

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, July 17, 2013, 10:45 A.M.**

PUBLIC TESTIMONY

ITEM #1

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

CONSENT CALENDAR

ITEM #2

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT

PROPOSED APPOINTMENT

ITEM #3

Transmitting a Communication, dated July 9, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Pursuant to Section 2-411 of the Cook County Code, I hereby appoint Lawrence Wilson to the position of Cook County Comptroller.

Mr. Wilson has most recently served in the position of Comptroller for the Cook County Forest Preserve District and has previously held the positions of Chief Financial Officer, President and Chief Executive Officer of Bethel New Life, Inc.; and Chief Financial Officer of the Chicago Urban League.

Mr. Wilson has a Master's Degree in Business Administration and is a Certified Public Accountant and knowledgeable of the responsibilities associated with the position of Cook County Comptroller as well as the County's finances and procedure.

PRESIDENT continued

PROPOSED APPOINTMENT continued

ITEM #3 cont'd

Mr. Wilson is a highly qualified professional and his background in public and private finance and administration is an asset to Cook County and the Cook County Bureau of Finance.

I submit this communication for your approval.

PROPOSED ORDINANCE AMENDMENTS

ITEM #4

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Board of Commissioners of Cook County that Chapter 114 Signs, Article II Billboard and Off-Premises Outdoor Advertising Signs, Sections 114-32 and 114-33 of the Cook County Code shall be amended as follows:

Sec. 114-32. - Sign permits.

(a) *Permit requirement.* A sign permit issued by the ~~Bureau of Administration~~ Department of Building and Zoning is required for all new and existing billboards and off-premises outdoor advertising signs as follows:

- (1) *New signs.* Applications shall be made for available sign permits to the ~~Bureau of Administration~~ Department of Building and Zoning for its submittal to the Zoning and Building Committee of the County Board.
- (2) *Existing nonconforming signs.* The Commissioner of Building and Zoning is authorized to cause to be removed signs which are in violation of any applicable ordinances and regulations of the County.
- (b) *Permit application procedures.*
 - (1) Applications for available sign permits shall be made to the ~~Bureau of Administration~~ Department of Building and Zoning on forms furnished by the ~~Bureau~~ Department. All applications shall be accompanied by a fee as established by the County Board.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

- (2) Applications shall include information required to assure compliance with regulations set forth in this article and with all other applicable ordinances and regulations of the County.
 - (3) Applicants shall provide a bond, in a form acceptable to the ~~Bureau of Administration~~ Department of Building and Zoning, to ensure that signs will be constructed, maintained and removed in accordance with this article. Bonds shall permit the County to make, or cause to be made, emergency repairs and/or removal of signs.
 - (4) Sign permits shall be issued by the ~~Bureau of Administration~~ Department of Building and Zoning upon satisfaction of all requirements and the approval of the County Board. Any permit may be revoked at any time by the ~~Bureau of Administration~~ Department of Building and Zoning upon a finding that a sign violates any provision of this article, or any other applicable County ordinance or regulation, or when a permittee has made false representations in securing a sign permit.
- (c) *Fees.* In addition to the application fee required to obtain a sign permit, an annual fee of \$600.00 shall be required to maintain the permit.

Sec. 114-33. - General requirements applicable to all signs.

- (a) Signs shall not be erected so as to prevent free ingress to or egress from any door or window, nor shall signs be erected so as to impair access to the roofs of buildings.
- (b) Signs shall not be attached to trees or utility poles.
- (c) Signs shall not be painted, erected or constructed on the walls or roofs of buildings or structures.
- (d) Signs shall not use strobe lights.
- (e) Signs which are indirectly illuminated shall be illuminated by a steady, stationary, shielded or shaded light source and shall be directed solely at the sign so that the light intensity or brightness does not shine on adjacent properties or create traffic hazards for motorists or pedestrians.
- (f) Signs shall be designed and constructed to withstand wind pressure of 30 pounds per square foot, and shall be constructed to receive dead loads as required by the County Building and Environmental Ordinance.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

(g) Signs made of metal shall have faces or backgrounds constructed of metal not thinner than No. 28 B&S gauge.

(h) Signs containing glass shall use safety glass.

(i) Signs containing letters and characters shall be legible, cleanly defined and unfaded.

(j) Sign parts and supports shall be painted and maintained to prevent rusting, rotting, illegibility or other deterioration. All broken or missing parts of signs shall be promptly replaced.

(k) Signs which are freestanding shall be designed and engineered by an engineer licensed in the State of Illinois. Stamped drawings shall be submitted to the ~~Bureau of Administration~~ Department of Building and Zoning along with permit applications, which certify that signs comply with all structural regulations in this article and with all other applicable ordinances and regulations of the County.

(l) Signs shall not contain any fluttering, undulating, swinging, rotating, flashing or other moving parts, except:

(1) Signs that give time and temperature information; and

(2) Multiple-message signs with displays that change not more frequently than once every ten seconds.

(m) Signs shall display the name of the permit holder.

(n) Signs for which a permit has expired, which are unsafe, poorly maintained, insecure or which have been maintained, constructed or erected in violation of the provisions of this article, or with other applicable ordinances and regulations of the County may be removed, or caused to be removed by the Commissioner of Building and Zoning.

(o) Signs shall not display specified anatomical areas or specified sexual activity as defined in Appendix A, Zoning.

Effective Date: This Proposed Ordinance Amendment shall be in effect immediately upon passage and approval.

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PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #5

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Board of Commissioners of Cook County that Chapter 130 Wireless Telecommunication Facilities, Section 130-3 of the Cook County Code shall be amended as follows:

Sec. 130-3. General Requirements.

(a) For purposes of this chapter, the following terms will be given the meaning described herein:

- (1) “Antenna” means any exterior apparatus designed for telephonic, radio, data, internet, or television communication through the sending or receiving of electromagnetic waves, and includes related equipment attached to a structure for the purposes of providing such service.
- (2) “Building” is defined in Article 14 of Appendix A, Zoning.
- (3) “Co-location” means the shared use of a structure by more than one wireless telecommunications service provider.
- (4) “Service Provider” means any corporation, company, association, firm, partnership, limited liability corporation, other entity or individual or person which provides wired or wireless telecommunication services licensed by the Federal Communications Commission (FCC).
- (5) “Structure” is defined in Article 14 of Appendix A, Zoning.
 - (i) "Cook County structure" includes any structure, tower, or building owned or operated by Cook County or any of its agents, departments, licensees, or agencies.
 - (ii) "Public utility structure" as used in this chapter means any plant, equipment, or property used or to be used for or in connection with a “public utility” as defined in 220 ILCS 5/3-105, and includes electrical transmission and antenna towers, electrical power structures, and water towers owned by municipalities, townships, special service districts, county or state governments.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #5 cont'd

- (6) "Wireless telecommunication facility" as used in this chapter shall be given the same meaning as "telecommunications carrier, wireless communication transmitting and receiving facility," which is defined in Article 14 of Appendix A, Zoning, under "telecommunications carrier wireless communication transmitting and receiving facility".
- (7) "Wireless telecommunications service" means a two-way voice radio-linked communications service which provides dial interconnection to a public switched network, including but not limited to cellular telephone service and personal communications service."
- (8) "Wireless telecommunication tower" means any structure used for installation of telephone transmission equipment and personal communications systems, and includes the monopole to which an antenna is attached. The terms "structure" and "building" as used in this chapter are defined in Article 14 of Appendix A, Zoning. The term "public utility structure" as used in this chapter is defined in 220 ILCS 5/3-105, and includes electrical transmission and antenna towers, electrical power structures, and water towers owned by municipalities, townships, special service districts, county or state governments. "Cook County structure" includes any structure tower or building owned or operated by Cook County or any of its agents, departments, licensees or agencies.
- (b) Installation of a wireless antenna on an existing wireless telecommunication facility is a permitted use in all zoning districts.
- ~~(b)~~ (c) Co-location of a new wireless telecommunication facility antenna on an existing rooftop, public utility structure, or other existing structure, other than a wireless telecommunication facility, shall not exceed 15 feet above the highest point of the existing structure, unless a variance is granted.
- ~~(c)~~ (d) All nNew wireless telecommunication towers more than 100 feet in height above curb level must be designed and intended for co-location of at least five telecommunications service providers and must be located at least one-half mile away from any existing wireless telecommunication tower facility regardless of height, unless the new wireless telecommunication towers are located on an existing forest preserve structure, Cook County structure, or public utility structure. In addition, all nNew wireless telecommunication towers more than 100 feet in height above curb level must be designed and intended for co-location of at least five telecommunication antennas. New wireless telecommunication towers co-located on an existing forest preserve, a Cook County structure or a co-location on a public utility structure shall be exempt from the one-half mile separation requirement.
- ~~(d)~~ (e) New wireless telecommunication facilities shall not be installed on a building less than 40 feet in height when located in a residential district unless a variationnce is granted. Such variationnces shall be limited to installation of microcell and similar technology, and be no less than a reduction on buildings that are at least to 30 feet in height when located in a residential zoning district.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #5 cont'd

~~(e)~~ (f) New wireless telecommunication facilities shall be set back from the nearest residential lot line a minimum distance equal to the height of the new wireless telecommunication tower ~~except when co-location on an existing public utility structure and unless a variation~~ once is granted. This requirement shall not apply to new wireless telecommunication antennas that are being co-located on an existing public utility structure.

~~(f)~~ (g) New wireless telecommunication towers excluding the lightning rod, shall not exceed 120 feet in height above curb level ~~or if a co-location, extend more than 15 feet above an existing public utility structure,~~ when located in a residence or commercial zoning district unless a ~~variation~~ once is granted.

~~(g)~~ (h) New wireless telecommunication towers excluding the lightning rod, shall not exceed 150 feet in height above curb level ~~or if a co-location, extend more than 15 feet above an existing public utility structure,~~ when located in an industrial or public zoning district unless a ~~variation~~ once is granted.

~~(h)~~ (i) New wireless telecommunication facilities shall meet or exceed the structural standards for steel antenna towers and supporting structures contained in the current "Electronic Industries Association/Telecommunications Industries Association 222 Revision Standards".

~~(i)~~ (j) New wireless telecommunication facilities proposed for forest preserve property and/or public zoning districts ~~must~~ shall be located on a portion of the site improved and used for on-site maintenance or ~~be~~ co-located on an existing Cook County structure.

Effective Date: This Proposed Ordinance Amendment shall be in effect immediately upon passage and approval.

PROPOSED RESOLUTION

ITEM #6

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPOINTMENT OF INTERIM COMPTROLLER

WHEREAS, the Office of the Cook County Comptroller, a department under the Bureau of Finance, directs and coordinates County activities concerned with financial administration, general accounting, employee business services, payroll, and financial and statistical reporting; and

PRESIDENT continued

PROPOSED RESOLUTION continued

ITEM #6 cont'd

WHEREAS, the Cook County Comptroller advises the Cook County Board of Commissioners, President, and Chief Financial Officer on desirable fiscal operational adjustments and changes due to tax revisions, and is responsible for the overall management of the Comptroller's Office, delivery of services and formulation of operational policy; and

WHEREAS, in the case of a vacancy in the position of Comptroller, it is necessary to appoint an Acting or Interim Comptroller to perform the duties of the Comptroller, which Acting or Interim Comptroller shall have the full authority to otherwise execute the duties and responsibilities of the Comptroller until a permanent Comptroller can be appointed and approved; and

WHEREAS, due to a vacancy in the position of Cook County Comptroller, President Toni Preckwinkle heretofore appointed the then Deputy Comptroller, John Schick, to serve as the Interim Comptroller; and

WHEREAS, John Schick, while serving as Interim Comptroller with success and distinction, has expressed a desire to resume his service as Deputy Comptroller; and

WHEREAS, due to his tenure and experience as the Comptroller of the Cook County Forest Preserve District; Chief Financial Officer, President, and Chief Executive Officer of Bethel New Life, Inc., and Chief Financial Officer of the Chicago Urban League, Lawrence Wilson is knowledgeable of the responsibilities associated with the position of Cook County Comptroller, knowledgeable of the County's finances and procedures, and qualified to manage the operations of the Office of the Comptroller and to otherwise fulfill the duties of Comptroller; and

WHEREAS, in addition to his extensive experience, Mr. Wilson has a Master's Degree in Business Administration and is Certified Public Accountant; and

WHEREAS, Mr. Wilson's education, experience and background in public and private finance and administration are an asset to Cook County and the Cook County Bureau of Finance.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that the Board of Commissioners hereby approves the appointment of Lawrence Wilson as Interim Comptroller and grants Mr. Wilson the full authority to fulfill the responsibilities of Comptroller and execute the duties of the Comptroller on an interim basis, until he can be fully confirmed by the Cook County Board of Commissioners.

PRESIDENT
JUSTICE ADVISORY COUNCIL

PROPOSED CONTRACTS

ITEM #7

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Alternatives, Inc., Chicago, Illinois, to provide violence reduction services in the Uptown/Rogers Park communities.

Reason: The proposal is to provide wrap-around services to youth exiting either jail or detention. Three (3) case workers will work intensively with ten (10) clients at a time. The wrap-around services include mental health treatment, substance abuse treatment, family connections, re-enrollment in school when possible, career and employment training. Howard Area Community Center is included as a partner and will provide case management services (as a sub-contractor) and utilize their Employment Resource Center to provide employment services. The program will serve 50 youth. The program will operate in Uptown and Rogers Park.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$240,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #8

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Dr. Pedro Albizu_Campos High School, Chicago, Illinois, to provide violence reduction services in the Humboldt Park community.

Reason: The proposal is to provide a holistic approach of violence prevention and intervention at the school level. They will create a school culture of anti-violence that will be spread to the community via youth mentors. It is a school based model based on the Student Assistance Program which focuses on strength and asset building for youth. Team members will include a behavior liaison, a program coordinator, an attendance liaison, a substance abuse counselor and a group of Social Emotional Learning mentors. It also includes opportunities for students in the program to become mentors in partnership with the Boys and Girls Club. Youth will be offered wrap around services on site at the school. The program aims to transform the internal culture of the school and subsequently influence the dynamic of the larger neighborhood through the youth and their families. The program is located within the school in the Humboldt Park neighborhood.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$100,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #9

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Illinois Council Against Handgun Violence (ICAHV), Chicago, Illinois, to provide violence reduction services in Cook County communities.

Reason: Illinois Council Against Handgun Violence (ICAHV) proposal is creating an “Activist Institute,” and eight (8) week program that teaches youth how to advocate for legislation and other policy reform regarding gun violence prevention. The recruitment and engagement focus are on youth who have been impacted by gun violence. Additionally, the proposal seeks funding for its curriculum and art contest. The curriculum teaches youth about gun violence and asks students to submit artwork around a particular component of gun violence that is meaningful to them. Winners of the contest receive awards such as scholarships and educational supplies. Teaching impacted youth how to organize their communities and target policy changes surrounding gun violence can lead to long term change and encourages civic participation. The program targets all of Cook County, but focuses primarily in the areas most impacted by gun violence.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$75,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #10

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Illinois Collaboration on Youth (ICOY), Chicago, Illinois, to provide violence reduction services in Cook County communities.

Reason: Illinois Collaboration on Youth (ICOY) proposal is to expand on their SPARCS training curriculum. SPARCS builds community capacity to provide trauma informed care and counseling by offering training to community care providers. ICOY will train ten (10) community based partners in the SPARCS curriculum including: Lakeside Community Committee, One Hope United, SGA Youth Services, UCAN, Universal Family Connections, Youth Organization Umbrella, Youth Guidance and Youth Outreach Services. The program will serve at least 90 youth as each organization trained will sign an agreement to run at least one SPARCS group serving a minimum of ten (10) youth. Focusing on evidence based training for various providers spreads best practices throughout the County and provides support to numerous organizations through a single one-time investment. Training is provided to organizations that serve multiple geographic areas within the County.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$123,082.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #11

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with La Rabida Children's Hospital, Chicago, Illinois, to provide violence reduction services in the South Shore community.

Reason: La Rabida Children's Hospital proposal is to create an intervention that focuses on youth who are victims of violence. The program is modeled after Drexel University's Healing Hurt People Program. Similar to the Drexel Program, La Rabida's would provide trauma outreach services and clinical services to youth at the University of Chicago Hospital and Stroger Hospital of Cook County who have been injured as a result of violence. The goal is to implement a pilot that if proven effective can be implemented throughout the County. The program will serve 60 youth. This program focuses on intervention while the youth is still in the hospital and has the potential to be model for other health care providers to break the cycle of violence. It also has a long-term sustainability plan if funding does not continue. The program could serve youth from anywhere in the County, but anticipates that most participants will be from the South and West sides of Chicago.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$219,918.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #12

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Lawndale Christian Legal Center, Chicago, Illinois, to provide violence reduction services in the North Lawndale community.

Reason: This program proposes to provide legal representation, mentorship opportunities and wrap around services to youth involved in the criminal and juvenile justice system. The goal of the program is to provide holistic services to court involved youth. The services extend beyond what is required by legal advocacy standards, providing a model of comprehensive legal and social services. The program will serve 50 youth. The program will focus on youth in Lawndale.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$36,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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ITEM #13

Transmitting a Communication, dated June 27, 2013 from
JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with North Lawndale College Prep, Chicago, Illinois, to provide violence reduction services in the North Lawndale community.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #13 cont'd

Reason: The proposal is to expand current practices of the Peace initiative at the school. It includes daily advisory classes on conflict resolution, training of students as Peace Warriors to encourage them to spread peace throughout the school and practice conflict resolution, Peace circles led by students, Peer juries for conflicts involving physical contact, an alternative to suspension called Learning to Rise, and targeted psychological interventions for youth in need including CBITs and ThinkFirst, both evidence based practices. It will also train parents in the same practices to encourage a culture of peace throughout the neighborhood. The program is focused on creating youth leaders and encouraging the youth to take control of the culture of the school. Involving parents also impacts the families and siblings of the youth not only transforming school cultures, but also the way families deal with conflict. The program will be school based and serve the Lawndale neighborhood.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$51,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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ITEM #14

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Pilsen Wellness, Chicago, Illinois, to provide violence reduction services in the Pilsen/Little Village communities.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #14 cont'd

Reason: The proposal is primarily focused on prevention. It will implement substance abuse prevention program for students' grades 6th - 8th at Little Village Academy and grades 9th - 10th at Latino Youth High School. The program will also have anger management serving smaller groups of youth identified as in need. Counseling will be offered to youth and families of the anger management participants. They will also hold "community psycho education workshops" for community members in Pilsen and Little Village to help them identify early signs of trauma and stress in youth and referral to services. Finally, "violence prevention" modules will be offered to grades 6th - 8th. All of the curriculum is based on Botvin's Life Skills Training. The programs will serve 420 youth and additional individuals through community trainings. The program will serve the Pilsen and Little Village neighborhoods.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$136,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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ITEM #15

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Roseland Ceasefire, Chicago, Illinois, to provide violence reduction services in the Roseland community.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #15 cont'd

Reason: Roseland Ceasefire's proposal is to expand their violence interrupter program in Roseland and the surrounding area. The expansion would include a Program Manager, Outreach Supervisor, three (3) Outreach Workers and one (1) Violence interrupter. Each of the outreach workers would build a caseload of 15-20 clients whom they work with closely, identifying potential conflicts and mediating when necessary. The goal of mediations is to prevent potentially violent situations before they become lethal. The program will serve Roseland and surrounding South and South Suburban area.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$175,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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ITEM #16

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Struggling Youths Equals Successful Adults, Chicago, Illinois, to provide violence reduction services in Cook County communities.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #16 cont'd

Reason: Struggling Youths Equals Successful Adults proposal is a program that targets foster children 17 and up as they are aging out of the system. The program provides wrap-around services to young people. Each participant is paired with a "life coach," who is a former foster child to help guide the youth through the transition to independent life. Youth also receive the services of a Licensed Clinical Social Worker, a General Education Diploma (GED) instructor, and volunteers who mentor three (3) youth each. The proposal was the only proposal that proposed focusing solely on foster youth and made an excellent case for need and risk of foster children aging out of the system. The program will serve 50 youth. Using former foster children to mentor current foster children could be a model for the system in the future. The program will serve youth from all over the county, but anticipates most participants will come from Englewood, Auburn Gresham, Bronzeville, Roseland, Austin, South Shore, Humboldt Park and Lawndale.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$80,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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ITEM #17

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with UCAN, Chicago, Illinois, to provide violence reduction services in the Lawndale community.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #17 cont'd

Reason: UCAN's proposal is a program that provides wrap-around services for youth who have been violent or been impacted by violence. Services include mental health screenings, individual or group mentoring, participation stipends to increase attendance, and clinical services. Referrals to the program will be made through the Chicago Police Department, Chicago Public Schools and Cook County Court system. The program will serve 110 youth. UCAN has extensive data tracking capabilities and the program is specifically designed with the goal of creating a model for implementation by providers in other communities throughout the County. The program will serve youth in the North Lawndale area.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$200,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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ITEM #18

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Union League Boys & Girls Club, Chicago, Illinois, to provide violence reduction services in the Humboldt Park/West Town communities.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #18 cont'd

Reason: The Union League Boys & Girls Club proposal seeks to increase availability of programs and make programs more robust. The club offers a wide variety of activities for youth ages 6-18 including sports, recreation, academic support, mentoring, good citizenship, healthy lifestyles and other related programming. It focuses on the five (5) aspects of Positive Youth Development: Safe and positive environment, fun, supportive relationships, opportunities and expectations, and recognition. The program provides a consistent safe place for the youth throughout the year, where they can access a large array of services. The program will serve the Humboldt Park and West Town areas of Chicago.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$100,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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ITEM #19

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Victory Apostolic, Matteson, Illinois, to provide violence reduction services in South Suburban communities.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #19 cont'd

Reason: The proposal has five (5) main components: (1) Cognitive Behavioral Therapy (CBT), (2) Occupational Skills Training, (3) Employment, (4) Mentoring, (5) Leadership development. CBT will be offered through group therapy sessions focused on substance abuse issues. Occupational skills are based on the curriculum from the National Center for Construction and Education Research. Employment services will be offered through a partnership with Operation H.E.L.P, Inc. Mentoring will be offered through church members. Leadership development will be offered through the South Suburban Community Development Corporation. Participants will be recruited from referrals by church members, the Illinois Department of Human Services (specifically ex-offenders), the Cook County Housing Authority and Parole. The program will serve 45 youth. The program is particularly focused on jobs and job training. It could serve as a model for future job training programs for at risk youth. The program will operate out of Matteson, Illinois and serve the South Suburban area of Cook County.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$125,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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ITEM #20

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Victory Christian International, Markham, Illinois, to provide violence reduction services in South Suburban communities.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #20 cont'd

Reason: Victory Christian International's proposal will build upon current programming offered as an Aftercare mentoring program. Victory Christian International proposes to use the evidence based SANKOFA violence prevention program for all aftercare participants in their program. The program focuses on civic engagement of youth, educational assistance, mentoring, parental engagement, and via SANKOFA conflict resolution and skill building. The program will be used for all participants, the amount of which may vary based on referrals. This program has the potential to be a model for faith based involvement in anti-violence service provision. The program will serve the South Suburbs particularly focused on Markham and the surrounding areas.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$39,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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ITEM #21

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Youth Advocate Programs (YAP), Chicago, Illinois, to provide violence reduction services in Cook County communities.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACTS continued

ITEM #21 cont'd

Reason: Youth Advocate Programs (YAP) proposes a three (3) to four (4) month program (per youth) in groups of 25. Youth will be referred by the Chicago Police Department organized crime division and the Gang School Safety Team. The program consists of mentoring, educational assistance, occupation training, employment assistance and 24/7 crisis intervention. Mentors have a caseload of three (3) youth maximum at any time. YAP will also provide conflict resolution family outreach and engagement services. "Advocates" (mentors) are from the same community as the youth. YAP has an extensive list of community partners for referrals for services. The program will serve 75-100 youth and their families. The intensive nature of the program and 24/7 availability of mentors could serve as a model for crisis intervention for the most at risk populations in the County. The program will operate countywide.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$200,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

REPORT

ITEM #22

Transmitting a Communication, dated July 10, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

submitting to the Cook County Board of Commissioners a report from Dr. David E. Olson and Koert Huddle. 2013. "An Examination of Admissions, Discharges & the Population of the Cook County Jail, 2012".

Source:

[The Selected Works of David E. Olson. Available at: http://works.bepress.com/david_e_olson/9 authored by Dr. David E. Olson, Professor in the Criminal Justice and Criminology Department at Loyola University Chicago.]

COMMISSIONERS

PROPOSED ORDINANCE

ITEM #23

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, President and JESUS G. GARCIA, County Commissioner

PROPOSED ORDINANCE

PROTECTION OF MINORS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article VIII Protection of Minors, Sections 58-200 through 58-209 of the Cook County Code is hereby enacted as follows:

Sec. 58-200. Short Title.

This article shall be known as the "Protection of Minors Ordinance of Cook County, Illinois."

Sec. 58-201. Purpose.

The County Board hereby finds and determines that it is in the public policy of the County to preserve, protect and promote the health, safety, welfare of minors by protecting minors from gaining access to firearms without proper authorization or consent.

Sec. 58-202. Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

County means the County of Cook.

Firearm means any pistol, revolver, rifle, shotgun, machine gun, handgun, assault weapon or other device that fits within the definition of "firearm" contained in the Illinois Firearm Owners Identification Card Act (430 ILCS 65/1.1 et seq.) or any successor statute.

Local law enforcement agency means any political subdivision of the State or an agency of a political subdivision that exists primarily to deter and detect crime and enforce criminal laws, statutes and ordinances.

Minor means a person under the age of 21.

Sheriff means the Sheriff's Office of Cook County, Illinois.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #23 cont'd

Sec. 58-203. Applicability.

(a) As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this article conflicts with an ordinance of a municipality, the municipal ordinance shall prevail within its jurisdiction.

(b) If a municipal ordinance regulates conduct, which is prohibited under this article and provides remedies, this article shall not apply within that municipal jurisdiction with respect to such conduct. In all other circumstances, this article shall be enforceable within the municipal jurisdiction to the extent permitted under the Illinois Constitution.

Sec. 58-203. Prohibition against the sale of firearms and ammunition to minors.

It shall be unlawful for any person, including but not limited to persons possessing a Cook County deadly weapons dealer license or gun show permit, to sell or otherwise transfer any firearm or ammunition to a minor.

Sec. 58-204. Child Access Prevention.

It shall be unlawful for any person to keep or possess any firearm in his/her home if the person knows or has reason to believe that a minor is likely to gain access to the firearm, unless (1) the person is physically present in the home and the firearm is either being held by the person or is physically secured on the person's body; (2) the firearm is secured by a trigger lock or other mechanism, other than the firearm safety mechanism, designed to render a firearm temporarily inoperable; or (3) the firearm is stored unloaded in a locked container, and ammunition is stored separately.

Sec. 58-205. Violations; Penalties

(a) Any person violating or failing to truthfully comply with any of the provisions in this Article shall be issued a notice of violation and shall be subject to a mandatory fine of \$1,000.00 for the first violation; \$1,500.00 for the second violation and \$2,000 for each subsequent violation in addition to any other fines or penalties applicable from any Federal, State or local laws or ordinances.

(b) If any fine is imposed pursuant to this section, such fine shall constitute a debt due and owing to the County. If the fine is not paid within 30 days after the expiration of the time within which judicial or administrative review of the adverse determination may be sought, or within 30 days after an action seeking review has been resolved in favor of the County, the Sheriff, Director of the Department of Revenue or the State's Attorney may seek to obtain judgment on the debt and enforce such judgment against the person fined.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #23 cont'd

(c) No person shall be punished for a violation of this Article if the minor gains access to the firearm and uses it in a lawful act of self-defense or the defense of another; or if the minor gains access to the firearm because of an unlawful entry of the premises.

Sec. 58-206. Exception for Authorized Persons.

The provisions of this Article shall not apply sworn law enforcement officials while engaged in their official duties or members of the Armed Forces of the United States or the National Guard while engaged in their official duties.

Sec. 58-207. Enforcement; Rules and Regulations.

(a) The Sheriff is authorized to enforce the provisions of this Article.

(b) The Sheriff is authorized to adopt, promulgate and enforce rules and regulations for the implementation of this Article.

Sec. 58-208. Administrative adjudication.

Any person issued a notice of violation pursuant to this Article may request an administrative hearing in accordance with Chapter 2, Administration, Article IX, Administrative Hearings of this Code.

Sec. 58-209. Severability.

If any subsection, paragraph, sentence or clause of this Section or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect, impair or invalidate any remaining subsection, paragraph, sentence or clause hereof or the application of this Section to any other person.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #24

Finance Subcommittee on Labor Meeting of July 16, 2013

Finance Subcommittee on Litigation Meeting of July 16, 2013

Finance Subcommittee on
Real Estate and Business and Economic Development Meeting of July 16, 2013

Finance Subcommittee on Workers' Compensation..... Meeting of July 16, 2013

Legislation and Intergovernmental Relations Meeting of July 17, 2013

Rules and Administration Meeting of July 17, 2013

Finance Meeting of July 17, 2013

Roads and Bridges Meeting of July 17, 2013

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORTS

ITEM #25

Transmitting a Communication, dated June 20, 2013 from

JOHN SCHICK, Interim County Comptroller

submitting the Bills and Claims Report for June 6, 2013 through July 3, 2013. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

* * * * *

ITEM #26

Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and

JOHN SCHICK, Interim County Comptroller

submitting herewith a copy of Cook County's Comprehensive Financial Report (CAFR) for the Fiscal Year ended November 30, 2012, prepared by the Cook County Comptroller and audited by McGladrey LLP. Respectively request that the report be referred to the Cook County Board's Audit Committee for further consideration.

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BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER continued

REPORTS continued

ITEM #27

Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting the Cook County Basic Financial Statements (with reference to Governmental Auditing Standards) for the Fiscal Year ended November 30, 2012.

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ITEM #28

Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting the Cook County Management Letter for Fiscal Year ended November 30, 2012.

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ITEM #29

Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting the Cook County Health and Hospitals System of Illinois Financial Statements for Fiscal Year ended November 30, 2012.

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BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER continued

REPORTS continued

ITEM #30

Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting the Cook County Health and Hospitals System of Illinois Management Letter for Fiscal Year ended November 30, 2012.

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ITEM #31

Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting the Cook County Office of Management and Budget (OMB) Circular A-133 Single Audit Report for Fiscal Year ended November 30, 2012.

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ITEM #32

Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting the AON Workers Compensation and Self Liability Actuarial Report for the Fiscal Year ended November 30, 2012.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE
REPORT

ITEM #33

Transmitting a Communication from

JACQUELINE GOMEZ, Director, Office of Contract Compliance

submitting the Annual Supplier Diversity Report for Fiscal Year 2012, to be referred to the Committee on Contract Compliance.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT
PROPOSED CONTRACT ADDENDUM

ITEM #34

Transmitting a Communication, dated June 6, 2013 from

DEANNA ZALAS, Director, Department of Risk Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to extend for one (1) year, Contract No.09-41-49 with Genex Services, Inc., Wayne, Pennsylvania, for workers compensation administration services.

Reason: This extension will provide continuity to the workers compensation program. Genex Services, Inc. provides medical bill review, telephonic case management, medical/vocational case management, Utilization Review (UR) and Independent Medical Exam (IME) services. A Request for Proposal (RFP) for these services will be issued by the end of this year. The expiration date of the current contract is July 31, 2013.

Estimated Fiscal Impact: Costs associated with this contract are allocated to individual workers' compensation claim files. Contract extension: August 1, 2013 through July 31, 2014.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT continued

PROPOSED RESOLUTION

ITEM #35

Transmitting a Communication, dated June 20, 2013 from

DEANNA ZALAS, Director, Department of Risk Management

respectfully submitting a Proposed Resolution for change of signature authority on the Consolidated Omnibus Budget Reconciliation Act (COBRA) account.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

CHANGE OF SIGNATURE AUTHORITY - COBRA CHECKING ACCOUNT

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account; and

WHEREAS, this bank account has been established to provide exclusive use of monies received for qualified beneficiaries under the Consolidated Omnibus Budget Reconciliation Act (COBRA).

NOW, THEREFORE, BE IT RESOLVED, that the JPMorgan Chase Bank Account #4153197 be updated; and

BE IT FURTHER RESOLVED, following are following names of those persons who are authorized to sign checks, electronic means, wire or otherwise transfer funds:

1. Deanna Zalas
2. Andrea Flynn
3. Jeanne Rowan Hickey

BE IT FURTHER RESOLVED, that the following names assigners on the account shall be deleted:

1. Keithan Lyons

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT continued

PROPOSED RESOLUTION continued

ITEM #35 cont'd

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit this account of said institution at the close of each Fiscal Year or at any time it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

PROPOSED CONTRACTS

ITEM #36

Transmitting a Communication, dated June 17, 2013 from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-45-031 with the University of Illinois College of Veterinary Medicine, Urbana, Illinois, to continue the ongoing services provided to the Environment Impact Research Program.

Reason: This Environmental Impact Research Program began in 1995 to study and determine diseases in animal and man. The University of Illinois Zoological Pathology Program (ZPP) is the only full-time wildlife/exotic animal pathology program in the state of Illinois. They are uniquely qualified to provide the full-service diagnostic review of wildlife diseases carried by vectors within Cook County. Disease surveillance in wildlife in Cook County is a critical component of Public Health/Safety and effective wildlife management.

Estimated Fiscal Impact: \$475,000.00 (FY 2013: \$39,583.33; FY 2014: \$95,000.00; FY 2015: \$95,000.00; FY 2016: \$95,000.00; FY 2017: \$95,000.00; and FY 2018: \$55,416.67). Contract period: July 1, 2013 through June 1, 2018. (510-298 Account). .

Approval of this item would commit Fiscal Years 2014, 2015, 2016, 2017 and 2018 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #37

Transmitting a Communication, dated June 17, 2013 from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Max McGraw Wildlife Foundation, Dundee, Illinois, for environmental research and monitoring of infectious diseases associated with wildlife species within Cook County.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT continued

PROPOSED CONTRACTS continued

ITEM #37 cont'd

Reason: The Max McGraw Wildlife Foundation was the sole vendor for Request for Proposal (RFP) No. 13-50-055 to track wildlife vectors or reservoirs such as skunks, raccoons, and coyotes of various pathogens that threaten the well-being of people and domestic animals. Continued surveillance is mandatory as wildlife population proximity to urban areas alters both animal behavior and disease processes. Radiotelemetry, serology monitoring and population dynamic surveillance are required for vaccination strategies and wildlife management programs.

Estimated Fiscal Impact: \$1,020,228.00 (FY 2013: \$204,045.60; FY 2014: \$204,045.60; FY 2015: \$204,045.60; FY 2016: \$204,045.60; and FY 2017: \$204,045.60). Contract period: December 1, 2012 through November 30, 2017. (510 - 298 Account).

Approval of this item would commit Fiscal Years 2014, 2015, 2016 and 2017 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

PROPOSED CONTRACT

ITEM #38

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways
and
SHANNON E. ANDREWS, Chief Procurement Officer

Re: Old Orchard Road,
Harms Road to Edens Expressway I-(94) Southbound Ramps (Lockwood Avenue)
in the Village of Skokie and in unincorporated Niles Township in County Board District #13
Section: 00-A8326-01-RP

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 1328-12639 with Triggs Construction, Inc., West Chicago, Illinois.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CONTRACT continued

ITEM #38 cont'd

Competitive bidding procedures were followed in accordance with the County Procurement Ordinance. On June 12, 2013 four (4) bidders responded. After careful analysis of the bids, Triggi Construction, Inc., West Chicago, Illinois, is the lowest qualified bidder.

Reason: This improvement begins at Station 244+89, a point on the centerline of Old Orchard Road, approximately 24.48 feet east of the centerline of Harms Road; and proceeds in an easterly direction along Old Orchard Road to Station 273+96, a point on the centerline of Old Orchard Road, approximately 48.43 feet west of the centerline of Lockwood Avenue; for a total distance of 2,907 feet (0.551miles) of which 2,907 feet are to be improved.

The scope of work for this improvement consists of Class B patching, crack sealing, joint repair and diamond grinding with contractor QC/QA; between Harms Road and Lockwood Avenue. Also included are drainage additions and adjustments, pavement marking, traffic signal improvements, traffic protection, striping and related road works.

It is therefore respectfully recommended that the contract be awarded to Triggi Construction, Inc. The cost savings are estimated at \$104,182.07 based on the engineer's estimate.

Estimated Fiscal Impact: \$1,317,454.53. (600-585 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED INTERGOVERNMENTAL AGREEMENTS

ITEM #39

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval TWO (2) INTERGOVERNMENTAL AGREEMENT RESOLUTIONS:

1. Intergovernmental Agreement between the County of Cook and the Village of Buffalo Grove
Lake-Cook Road,
Raupp Boulevard to Hastings Lane
in the Villages of Buffalo Grove and Wheeling in County Board District #14
Section: 13-A5015-02-EG
Centerline Mileage: 1.37 miles
Fiscal Impact: \$3,308,440.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED INTERGOVERNMENTAL AGREEMENTS continued

ITEM #39 cont'd

respectfully submitting and recommending an Intergovernmental Agreement with the Village of Buffalo Grove wherein the Village will direct the Phase II Design Engineering services and preparation of construction plans, specifications, estimates and contract documents for improvements along Lake-Cook Road from Raupp Boulevard to Hastings Lane. This Phase II Design Engineering follows a recently completed Village Phase I Engineering Study along the subject Lake-Cook Road corridor and was conducted through a previous County/Village Agreement. It is in the mutual best interest of the County and the Village to continue utilizing the Village's engineering consultant in order to most effectively accomplish labor and cost efficiencies given their extensive knowledge and understanding of the improvements.

The County will reimburse the Village of Buffalo Grove for its share of costs for the Phase II Design Engineering services (estimated total County share \$3,308,440.00) under Section: 13-A5015-02-EG. This cost includes \$286,586.00 which will be reimbursed from the Village of Wheeling and the County of Lake through separate future agreements.

2. Intergovernmental Agreement between the County of Cook and the City of Chicago
Western Avenue at Bloomingdale Trail (north of North Avenue)
in the City of Chicago in County Board Districts #8 and 12
Section: 13-W9631-03-BR
Fiscal Impact: \$2,265,000.00 from the Motor Fuel Tax Fund (600-585Account)

respectfully submitting and recommending an Intergovernmental Agreement between the City of Chicago and the County of Cook, wherein the City will be the lead agency for design and construction of a multi-use trail and park facility adjacent to Bloomingdale Avenue with crossing improvements at Western Avenue and at Ashland Avenue. The crossing improvements shall include removal of the existing railroad bridge over Ashland Avenue and reinstallation of the reconditioned superstructure over Western Avenue, removal of the existing Western Avenue railroad bridge superstructure and piers, modification of the existing bridge abutments at Western Avenue, construction of Americans with Disabilities Act (ADA) compliant sidewalks and access ramps, retaining walls, roadway repairs, lighting modifications, drainage adjustments, landscaping and signing. The improvement is identified as Section: 13-W9631-03-BR.

The County will pay the City of Chicago for its participatory share of construction costs for the structure and roadway improvements, yielding an estimated total County cost of \$2,265,000.00.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED LOCAL AGENCY AGREEMENT AMENDMENT

ITEM #40

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval ONE (1) LOCAL AGENCY AGREEMENT AMENDMENT:

1. Local Agency Amendment #2 for Federal Participation
183rd Street,
U.S. Route 45 (LaGrange Road) to 80th Avenue
in the Village of Tinley Park in County Board District #17
Section: 05-B6422-03-FP
Centerline Mileage: 2.13 miles
Fiscal Impact: \$12,029,089.00 [\$4,122,358.00 to be reimbursed from the Federal Highway Administration (FHWA) and \$5,534,000.00 to be reimbursed from the State of Illinois] from the Motor Fuel Tax Fund (600-585 Account)

respectfully submits for execution and recommend for execution a Local Agency Amendment #2 for Federal Participation, M-8003(167), with the State of Illinois, wherein Cook County will be the lead agency to let, award a contract and supervise construction for improvements along 183rd Street (County Highway B64) between U.S. Route 45 (LaGrange Road) and 80th Avenue, to be identified as Section: 05-B6422-03-FP. This road will be constructed through the Village of Tinley Park.

Previously, your Honorable Body approved the original Local Agency Agreement for Federal Participation on November 6, 2007 in the amount of \$11,708,000.00 for construction of the 183rd Street improvements. Subsequently, additional Federal Highway Administration (FHWA) federal funding was secured and your Honorable Body approved a Local Agency Amendment #1 For Federal Participation on April 1, 2009 in the amount of \$13,315,000.00 to reflect the additional funding but the State of Illinois did not approve the Amendment #1 due to various issues regarding construction engineering costs. Further, your Honorable Body approved a new Local Agency Amendment #1 For Federal Participation on January 16, 2013 which incorporated the final project costs and an amended division of cost table, but erroneously referenced Illinois Commerce Commission funding.

The previous County approved Amendment #1 (dated January 16, 2013) is superseded by this Amendment #2 which omits the erroneous reference to Illinois Commerce Commission funding and shifts \$446,847.00 from the State share to the County share of the Amended Division of Cost table contained within said document. The total project cost of \$12,029,089.00 and the FHWA funding of \$4,122,358.00 are not affected by this revision.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED LOCAL AGENCY AGREEMENT AMENDMENT continued

ITEM #40 cont'd

In summary, the State of Illinois will reimburse Cook County up to a maximum \$5,534,000.00 (previously \$5,980,847.00) and the FHWA will reimburse Cook County up to a maximum \$4,122,350.00 toward the project construction and construction engineering costs. The County of Cook will be responsible for the remaining balance of costs and the County share is revised to the amount of \$2,372,731.00 (previously \$1,925,884.00) which still reflects a net reduction from the estimated cost of \$3,246,494.00 as per the original Agreement.

PROPOSED REIMBURSEMENT AGREEMENT AMENDMENT RESOLUTION

ITEM #41

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT AMENDMENT RESOLUTION:

1. Second Amendment to Reimbursement Agreement between the County of Cook and the Village of Skokie
Old Orchard Road (East Section),
Edens Expressway northbound ramp to Skokie Boulevard
in the Village of Skokie in County Board District #13
Section Number: 07-A8327-06-ES
Centerline Mileage: 0.38 miles
Fiscal Impact: \$22,012.14 from the Motor Fuel Tax Fund (600-585 Account)

Board approved amount 02-18-09:	\$371,393.21
Previous increase approved 02-01-11:	43,433.91
This increase requested:	<u>22,012.14</u>
Adjusted amount:	\$436,839.26

respectfully submit and recommend a Second Amendment to Reimbursement Agreement between the County of Cook and the Village of Skokie for improvements along Old Orchard Road from the Edens Expressway (I-94) northbound ramp to Skokie Boulevard.

The additional engineering services shall include additional design work for the I-94 southbound ramps at Old Orchard Road for Federal Highway Administration (FHWA)/Illinois Department of Transportation (IDOT) coordination, additional structural work for the I-94 northbound ramp at Old Orchard Road for IDOT bridge coordination, additional structural work to revise the retaining wall plans to accommodate a future bike path, design plan revisions for Old Orchard Road to accommodate a 10 foot wide sidewalk and additional coordination meetings regarding the plan revisions.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED SUPPLEMENTAL AGREEMENT RESOLUTION

ITEM #42

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval ONE (1) SUPPLEMENTAL AGREEMENT/RESOLUTION:

1. Letter of Sixth Supplemental Agreement between the County of Cook and TranSystems Corporation
Additional Phase One Engineering Services
Quentin Road,
Dundee Road to Lake-Cook Road
in the Village of Palatine in County Board District #14
Section: 05-V6246-10-ES
Centerline Mileage: 1.14 miles
Fiscal Impact: \$148,566.98 from the Motor Fuel Tax Fund (600-585 Account)

Board approved amount 06-07-05:	\$ 455,658.09
Previous increase approved 09-07-06:	116,044.36
Previous increase approved 07-10-07:	129,570.80
Previous increase approved 10-15-08:	191,759.15
Previous increase approved 10-19-10:	148,547.68
Previous increase approved 09-10-12:	35,225.00
This increase requested:	<u>148,566.98</u>
Adjusted amount:	\$1,225,372.06

respectfully submitting for your approval a Supplemental Agreement between the County of Cook and TranSystems Corporation for additional Phase One Engineering Services, which will include preparation of an Abbreviated Environmental Assessment and a new Programmatic Section 4(f), combined design report, conducting a second public hearing, well and septic surveys for the properties along Quentin Road from South Road to Lake-Cook Road to determine the location and potential impacts, conversion of project files and survey data to the State Plane Coordinate System and Microstation V8i and other work as described in the Agreement for the County's project along Quentin Road from Dundee Road to Lake-Cook Road, in the Village of Palatine.

This supplement is for additional engineering services necessitated by requests from this Department that were not included in the original contract. The County will compensate the Consultant for such additional work in the amount not to exceed \$148,566.98.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED IMPROVEMENT RESOLUTIONS

ITEM #43

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval THREE (3) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
Edens Expressway east frontage road,
Parkside Avenue to Central Avenue (north of Oakton Street)
in the Village of Morton Grove in County Board District #13
Section: 13-26339-02-RS
Centerline Mileage: 0.07 miles
Fiscal Impact: \$175,000.00 from the Motor Fuel Tax Fund (600-585 Account)

respectfully submit and recommend for adoption a Resolution appropriating funds for the improvement of the Edens Expressway east frontage road from Parkside Avenue to Central Avenue (north of Oakton Street) in the Village of Morton Grove.

This improvement, as proposed, will consist of full depth concrete patching of the existing pavement where it has shown signs of failure and shall include milling and resurfacing with hot-mix asphalt, concrete curb and gutter removal and replacement, drainage additions and adjustments, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

2. Motor Fuel Tax Project
Improvement Resolution
Edens Expressway west frontage road,
Oakton Street to Mango Avenue (south of Lincoln Avenue); and
Mango Avenue (north of Lincoln Avenue) to Central Avenue (south of Dempster Street); and
Central Avenue (north of Dempster Street) to Linder Avenue (south of Greenwood Avenue)
in the Village of Morton Grove in County Board District #13
Section: 13-26339-01-RS
Centerline Mileage: 1.21 miles
Fiscal Impact: \$1,750,000.00 from the Motor Fuel Tax Fund (600-585 Account)

respectfully submit and recommend for adoption, a Resolution appropriating funds for the improvement of the Edens Expressway west frontage road from Oakton Street to Mango Avenue (south of Lincoln Avenue) and, from Mango Avenue (north of Lincoln Avenue) to Central Avenue (south of Dempster Street) and, from Central Avenue (north of Dempster Street) to Linder Avenue (south of Greenwood Avenue) in the Village of Morton Grove.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED IMPROVEMENT RESOLUTIONS continued

ITEM #43 cont'd

This improvement, as proposed, will consist of full depth concrete patching of the existing pavement where it has shown signs of failure and shall include milling and resurfacing with hot-mix asphalt, concrete curb and gutter removal and replacement, drainage additions and adjustments, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

3. Motor Fuel Tax Project
Improvement Resolution
Crawford Avenue,
139th Street to Lincoln Lane (north of 135th Street)
in the Villages of Crestwood and Robbins in County Board Districts #5 and 6
Section: 13-W4312-01-RP
Centerline Mileage: 0.67 miles
Fiscal Impact: \$2,450,000.00 from the Motor Fuel Tax Fund (600-585Account)

respectfully submit and recommend for adoption, a Resolution appropriating funds for the improvement of Crawford Avenue from 139th Street to Lincoln Lane (north of 135th Street) in the Villages of Crestwood and Robbins.

This improvement, as proposed, will consist of the reconstruction and replacement of the existing two southbound lanes of deteriorated concrete pavement and shall include concrete curb and gutter removal and replacement, median repairs, drainage additions and adjustments, pavement marking, landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #44

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Traffic Signal LED Modernization (19 Locations)
in the Cities of Burbank, Des Plaines, Markham and Oak Lawn, the Villages of Arlington Heights, Deerfield, Hazel Crest, Schaumburg, Skokie and Westchester in County Board Districts #5, 11, 13, 14, 15 and 17
Section: 11-TSCMC-09-TL
Final Cost: \$287,017.69 (1% above the Construction Contract Bid Amount)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS continued

ITEM #44 cont'd

The work, consisting of removal and replacement of various traffic signal heads at 19 various locations, new items of work which were required to complete the work but not included in the original contract items, and all other collateral work necessary to complete the improvements and miscellaneous appurtenances, had been completed under the supervision and to the satisfaction of the Superintendent of Transportation and Highways.

2. Penny Road,
Dundee Road to New Sutton Road (IL 59)
in the Villages of Barrington Hills and South Barrington and the Village of East Dundee in Kane County in County Board District #14
Section: 08-A5701-03-FP
Final Cost: \$2,220,263.79 (9.7% below the Construction Contract Bid Amount)

The work, consisting of removing the existing hot-mix asphalt surface along Penny Road and west of railroad crossing at sta. 163+10, recycling existing base to the depth of 10 in., adjusting the pavement crown with leveling binder, resurfacing with binder and surface course, also including replacement of culverts, ditch re-grading, stone riprap, restoration of shoulders and parkway with topsoil and sodding, traffic protection, pavement striping, detector loops and miscellaneous appurtenances has been completed under the supervision and to the satisfaction of the Superintendent of Transportation and Highways.

PROPOSED MAINTENANCE RESOLUTIONS

ITEM #45

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval TWO (2) MAINTENANCE RESOLUTIONS:

1. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Hot Patch Materials in the Maintenance Districts #3, #4 and #5
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17
Section: 13-HBITS-07-GM
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED MAINTENANCE RESOLUTIONS continued

ITEM #45 cont'd

2. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Hot Patch Materials in the Maintenance Districts #1 and #2
in County Board Districts #9, 13, 14, 15 and 17
Section: 13-HBITN-07-GM
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-585 Account)

REPORT

ITEM #46

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

submitting the Bureau of Construction's Progress Report for the month ending May 31, 2013.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

PROPOSED CONTRACT

ITEM #47

Transmitting a Communication, dated June 20, 2013 from

STEPHEN J. CINA, M.D., Chief Medical Examiner

by

NADINE H. JAKUBOWSKI, Deputy Executive Officer, Office of the Medical Examiner

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Eco Clean Maintenance, Inc., Chicago, Illinois, for janitorial services.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED CONTRACT continued

ITEM #47 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On May 17, 2013 bids were solicited for Contract No. 1328-12531 for janitorial services. Seven (7) bids were received. Eco Clean Maintenance, Inc. was the lowest responsive and responsible bidder and is recommended for award.

Estimated Fiscal Impact: \$511,187.52 (FY 2013: \$85,197.92; FY 2014: \$255,593.76; and FY 2015: \$170,395.84). Contract period: August 1, 2013 to July 31, 2015 with two (2) one-year renewal options. (259-235 Account).

Approval of this item would commit Fiscal Years 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PROPOSED CONTRACTS

ITEM #48

Transmitting a Communication, dated June 19, 2013 from

LYDIA MURRAY, Chief Information Officer
STEPHEN J. CINA, M.D., Chief Medical Examiner
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with LabLynx, Inc., Atlanta, Georgia, for a case management system and corresponding business process reengineering for the Cook County Medical Examiner's Office ("MEO").

Reason: Bureau of Technology and Bureau of Administration seek to procure a software solution to manage MEO's end -to-end operation including investigations, intake, autopsy, pathology, administration, adjunctive studies, chain of custody, and related medical records processes. Upon successful implementation, the software system and corresponding business process improvements will: increase operational visibility; improve efficiencies and eliminate redundancies in data entry; reduce manual steps, paper processes, and processing time; track revenue; enable robust statistical analysis and research; manage mass disasters; and improve reporting.

Estimated Fiscal Impact: \$892,532.50. [FY 2013: \$605,532.50 - (717/009-579 Account); and \$175,000.00 - (842-579 Account); FY 2014: \$28,000.00 - (259-441 Account); FY 2015: \$56,000.00 - (259-441 Account); and FY 2016: \$28,000.00 - (259-441 Account)]. Contract period: June 19, 2013 through June 18, 2016.

Approval of this item would commit Fiscal Years 2014, 2015 and 2016 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS
continued

PROPOSED CONTRACTS continued

ITEM #49

Transmitting a Communication, dated June 27, 2013 from

LYDIA MURRAY, Chief Information Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-88-03584 with Environmental Systems Research Institute, Inc. (ESRI), Redlands, California, for a 28-month term that includes, which includes cadastral application design, migration, geodatabase design to a parcel fabric model, metadata, establishment of quality assurance/quality control procedures, source code, training and post-implementation support.

Reason: The redesign of the cadastral process will coordinate Geographic Information Systems (GIS) business flow primarily between the offices of the Clerk, the Assessor, the Recorder of Deeds, the Treasurer, the Department of GIS, other County agencies, and the County's constituent local jurisdictions. These products will support the basic requirements of property taxation including parcel maintenance, map production, timely tax bills, public outreach, and the integration of geospatial data included in the County's enterprise GIS. The County will realize benefits of leveraging the latest, tested technology to derive greater efficiencies to streamline administration of the vital processes of property taxation and assessment.

Estimated Fiscal Impact: \$1,927,000.00 (FY 2013: \$275,285.72; FY 2014: \$825,857.14; and FY 2015: \$825,857.14). Contract period: August 15, 2013 through December 15, 2015. (545-260 Account).

Sufficient funds are available in the Geographic Information Systems Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY
DEPARTMENT OF TELECOMMUNICATION OPERATIONS

PROPOSED CONTRACTS

ITEM #50

Transmitting a Communication, dated June 19, 2013 from

LYDIA MURRAY, Chief Information Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Meade, Inc. ("Meade"), McCook, Illinois, for construction of a fiber optic network that will extend the County's Broadband Network by installing fiber optic cable from the Daley Center to 69 West Washington and 118 North Clark and at Provident Hospital of Cook County from the Data Center in the basement to the network closets on eight (8) floors. The procurement vehicle for this request will be an existing State of Illinois contract with Meade, Inc. (Contract No. CIC260280B).

Reason: The County seeks to procure the services of Meade under Phase III of the County's Broadband Network project. Meade's will construct the segments delivered under this phase: (1) the "69 West Washington segment", which is required to connect to the County's Core Network Equipment; (2) the "118 North Clark segment", which is required to connect to the County's Data Center, Server Farm, and Network Control Center as well as to plan for future growth; and (3) the "Provident Hospital of Cook County segment", which is required to support the new Radiology suite, to replace outdated cable, to provide high speed connectivity and to support future growth in health care technology.

Meade has previously demonstrated its experience, knowledge and high quality construction services during Phase I, which connected the "Downtown Campus" of the Daley Center, County Building/ City Hall and Thompson Center to Stroger Hospital of Cook County via the Chicago Transit Authority (CTA) Blue/Pink Line. Meade has been awarded a contract for Phase II of the Network that consists of extending the Network by installing fiber optic cable from the CTA California Pink line station to the County's 26th and California campus.

The County seeks to procure Meade's services through a comparable government purchase, under Section 34-140 of the Procurement Code: specifically, the State of Illinois competitively bid contract with Meade, Inc. (Contract No. CIC260280B) for the same or similar fiber optic network construction services.

Estimated Fiscal Impact: \$458,269.91. Contract period: June 19, 2013 through June 30, 2015. (715/009-570 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF TECHNOLOGY
DEPARTMENT OF TELECOMMUNICATION OPERATIONS continued

PROPOSED CONTRACTS continued

ITEM #51

Transmitting a Communication, dated June 19, 2013 from

LYDIA MURRAY, Chief Information Officer
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with RedSky Technologies, Inc., Chicago, Illinois, for E911 locator software upgrade and maintenance services.

Reason: Bureau of Technology seeks to procure a version upgrade and maintenance services for RedSky software, which the County currently owns and operates. RedSky's software routes emergency calls placed from Cook County telephones to the appropriate Public Safety Answering Point and also transmits physical location data of the telephone from which the 911 call was placed. Accompanying the software upgrade, RedSky Technologies, Inc. will provide standard vendor maintenance and support, assisting the County in troubleshooting and resolving bugs, breaks and other unforeseen technical issues.

Estimated Fiscal Impact: \$394,279.58 [FY 2013: \$114,583.00 - (499-220 Account); and \$144,279.50 - (717/016-570 Account; FY 2014: \$125,000.41 - (499-220 Account); and FY 2015: \$10,416.67 - (499-220 Account)]. Contract period: January 1, 2013 through December 31, 2014.

Approval of this item would commit Fiscal Years 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #52

Transmitting a Communication, dated June 7, 2013 from

TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

respectfully request the granting of the following 10% Reduced Fee Permits:

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
16	130330	Brookfield Zoo	3300 Golf Road, Brookfield, IL Proviso Township	Temporary Seasonal Tents	\$11,173.38	\$1,117.33
16	130523	Brookfield Zoo	3300 Golf Road, Brookfield, IL Proviso Township	2013 Whirl Tent	\$13,666.03	\$1,366.60
16	130589	Brookfield Zoo	3300 Golf Road, Brookfield, IL Proviso Township	Australia House Air Conditioning Project	\$1,386.63	\$138.67
13	130510	Chicago Botanic Garden	1000 Lake-Cook Rd., Glencoe, IL Northfield Township	Temporary Tents	\$17,860.39	\$1,786.03
1	130194	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Renovations to OR's 11 and 12 Project	\$10,509.53	\$1,050.95
1	130196	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Renovation to G.I Lab	\$10,284.48	\$1,028.44
1	130268	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Building 104-3 rd Floor North Wing Sprinkler Project	\$883.00	\$88.30
1	130269	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Building 104 Lower Level Chapel Sprinkler Project	\$1,019.70	\$101.97

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #52 cont'd

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
6	130411	Forest Preserve District	Thorn Creek Headquarters, 440 Thornton Rd., Lansing, IL Thornton Township	Photo Safety Devices for Garage	\$73.50	\$7.35
6	130412	Forest Preserve District	Thorn Creek Subdivision Headquarters, 3302 Ashland, Steger, IL Bloom Township	Photo Safety Devices for Garage	\$73.50	\$7.35
17	130413	Forest Preserve District	Palos Division and Trail Management Headquarters, 9901 Willow Spring Rd., Willow Spring, IL, Palos Township	Photo Safety Devices for Garage	\$73.50	\$7.35
11	130414	Forest Preserve District	Calumet Division Headquarters, 126 W. 91st St., Chicago, IL, Calumet Township	Photo Safety Devices for Garage	\$73.50	\$7.35
17	130415	Forest Preserve District	Tinley Creek Division Headquarters, 13800 S. Harlem Ave., Orland Park, IL Orland Township	Photo Safety Devices for Garage	\$73.50	\$7.35
6	130416	Forest Preserve District	Tinley Creek R.M. Headquarters, 6797 147th St., Oak Forest IL, Bremen Township	Photo Safety Devices for Garage	\$73.50	\$7.35

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #52 cont'd

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
15	130417	Forest Preserve District	Northern Resources Management, 640 Cosman Rd., Elk Grove Village, IL Elk Grove Township	Photo Safety Devices for Garage	\$73.50	\$7.35
16	130418	Forest Preserve District	Salt Creek Division, 2405 17th Ave., Riverside, IL, Proviso Township	Photo Safety Devices for Garage	\$73.50	\$7.35
17	130419	Forest Preserve District	DesPlaines Division, 801 N. River Rd., Mt. Prospect, IL Wheeling Township	Photo Safety Devices for Garage	\$73.50	\$7.35
16	130420	Forest Preserve District	Central Garage, 2199 1st Ave., Maywood, IL., Proviso Township	Photo Safety Devices for Garage	\$73.50	\$7.35
14	130421	Forest Preserve District	Crab Tree Nature Center, 3 Stover Rd., Barrington, IL, Barrington Township	Photo Safety Devices for Garage	\$73.50	\$7.35

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Total Estimated Fiscal Impact: \$6,927.24.

10% WAIVED REQUESTS TO BE APPROVED:	\$6,927.24
10% WAIVED REQUESTS APPROVED FISCAL YEAR 2013 TO PRESENT:	\$ 952.20

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAMS

ITEM #53

Transmitting a Communication, dated June 13, 2013 from

MARÍA CHOCA-URBAN, Director, Department of Planning and Development

the Department of Planning and Development within the Bureau of Economic Development respectfully submits a HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$2,250,000.00 to the Hines Veterans Residences Limited Partnership.

This project loan will be utilized to support HOME-eligible project costs incurred during the new construction of a seventy-two (72) unit multi-family rental housing project in Hines, Illinois. All units will be HOME-assisted. The total development cost (TDC) is \$18,503,620.00. The requested HOME funds account for twelve (12) percent of the TDC. Additional funding sources include a private mortgage and Illinois Housing Development Authority (IHDA) Low-Income Housing Tax Credits (LIHTC).

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A .5% interest only loan with a 30-year loan term as well as a 20-year affordability period. The loan will be due on sale or transferrable with Cook County permission.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Project Loan Amount: \$2,250,000.00. (772-298 Account).

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ITEM #54

Transmitting a Communication, dated June 13, 2013 from

MARÍA CHOCA-URBAN, Director, Department of Planning and Development

the Department of Planning and Development within the Bureau of Economic Development respectfully submits a HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$4,335,257.00 to the Proviso Leyden Council for Community Action (PLCCA).

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

HOME INVESTMENT PARTNERSHIPS PROGRAMS continued

ITEM #54 cont'd

This project loan will be utilized to support HOME-eligible project costs incurred during the acquisition/rehabilitation of a twenty-four (24) unit multi-family rental housing project in Maywood, Illinois. All units will be HOME-assisted. The total development cost (TDC) is \$7,276,462.00. The requested HOME funds account for sixty (60) percent of the TDC. Additional funding sources include a private mortgage and Cook County Neighborhood Stabilization Program (NSP) 1 and 3 funding.

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A 0% cash flow only loan with cash flow split 33% to Cook County and 66% to the General Partner with a 30-year loan term as well as a 15-year affordability period. The loan will be due on sale or transferrable with Cook County permission.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Project Loan Amount: \$4,335,257.00. (772-298 Account).

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

PROPOSED CONTRACT ADDENDUM

ITEM #55

Transmitting a Communication, dated May 29, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to extend for twelve (12) months, Contract No. 97-43-1066 with 69 West Washington Management Company, LLC ("69 WWMC"), for the continued management and operation of the George W. Dunne Office Building located at 69 West Washington Street. 69 WWMC has managed the Building pursuant to the Management Agreement approved by this Board on August 7, 1997, as previously amended.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #55 cont'd

Reason: This extension is necessary to ensure that the current management team remains in place during the initial implementation of the consolidation of departments in the downtown corporate campus. During this time, the Real Estate Management Division will work with the Office of the Chief Procurement Officer to develop and issue a Request for Proposal (RFP) for management services. The proposed extension will be on the same terms and conditions contained in the Management Agreement. The expiration date of the current contract is July 31, 2013.

Estimated Fiscal Impact: \$180,000.00. Contract period: August 1, 2013 through July 31, 2014. (490-572 Account).

Oversight and supervision of 69 WWMC as to physical conditions, renovations, services and leasing is by the Office of Capital Planning and Policy and the Real Estate Management Division.

Approval is recommended.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED LEASE AGREEMENT

ITEM #56

Transmitting a Communication, dated June 20, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Lease Agreement between the County of Cook, as Landlord, and the Regional Transportation Authority (RTA), as Tenant, for space located in the Pedway of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. Under the proposed lease, the RTA would lease Suite LL07 "as is", and the RTA will extend its own funds to improve the Premises. The space is vacant and is not anticipated to be required for a long-term County use. The Premises will be used as a customer service and sales center by the RTA for its Reduced Fare Program for seniors and persons with disabilities. Details are:

Landlord:	County of Cook
Tenant:	Regional Transportation Authority (RTA)
Location:	69 West Washington Street, Lower Level, Suite LL07
Term:	September 1, 2013 through August 31, 2025
Option Term:	One (1) five-year option (At Market Rate)
Space Occupied:	2,196 square feet

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED LEASE AGREEMENT continued

ITEM #56 cont'd

Base Rent:

<u>Lease Year</u>	<u>Base Rent (psf)</u>	<u>Annual Base Rent</u>	<u>Monthly Base Rent</u>
1	\$28.00	\$ 61,488.00	\$5,124.00
2	\$28.50	\$ 62,586.00	\$5,215.50
3	\$29.00	\$ 63,684.00	\$5,307.00
4	\$29.50	\$ 64,782.00	\$5,398.50
5	\$30.00	\$ 65,880.00	\$5,490.00
6	\$30.50	\$ 66,978.00	\$5,581.50
7	\$31.00	\$ 68,076.00	\$5,673.00
8	\$31.50	\$ 69,174.00	\$5,764.50
9	\$32.00	\$ 70,272.00	\$5,856.00
10	\$32.50	\$ 71,370.00	\$5,947.50
11	\$33.00	\$ 72,468.00	\$6,039.00
12	\$33.50	\$ 73,566.00	\$6,130.50
Total		\$810,324.00	

Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building above the Base Year of 2013.

Improvements: Tenant will be responsible for the cost of construction, improvements, furniture, fixtures and equipment. A preliminary estimate for construction costs is \$150,000.00.

Approval is recommended.

PROPOSED AMENDMENTS TO LEASE

ITEM #57

Transmitting a Communication, dated June 12, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Fifth Amendment to Lease between Imperial Realty Company, as agent for Klairmont Family Associates, LP, as Landlord, and the County of Cook, as Tenant. The term of the Lease as amended will expire September 30, 2013. The Premises is located in County Board District #1, in the building known as the Eisenhower Tower, located at 1701 South First Avenue, Maywood and is currently occupied by the Cook County Department of Public Health (CCDPH).

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED AMENDMENTS TO LEASE continued

ITEM #57 cont'd

The Fifth Amendment extends the term of the Lease for one (1) year under the same terms and conditions. This time frame will allow CCDPH to continue offering a variety of vital health services to the community of west suburban Cook County while the Real Estate Asset Strategic Realignment Planning team works with CCDPH on a long-range strategy for consolidation. Details are:

Landlord: Imperial Realty Company as agent for Klairmont Family Associates, LP
Tenant: County of Cook
Using Agency: Cook County Department of Public Health
Location: 1701 South First Avenue, Maywood, Illinois
Term: October 1, 2013 through September 30, 2014
Space Occupied: 14,400 square feet

Base Rent: Monthly:\$19,929.00 / Annual: \$239,148.00 (895-550 Account)

Termination: Tenant has the right to terminate with a ninety day (90) prior written notice.

Approval of this item would commit Fiscal 2014 year funds.

This item is being submitted simultaneously for approval by the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System at the next available meeting.

Approval is recommended.

* * * * *

ITEM #58

Transmitting a Communication, dated June 12, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Fourth Amendment to Lease covering the lease of space at 820 Davis Street, Suite 100, Evanston, Illinois, for the use of Commissioner Larry Suffredin's 13th District field office. The office space has been reduced by 90 square feet, resulting in a total costs savings to the County of \$3,695.25 for the remainder of the lease term. Details are:

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED AMENDMENTS TO LEASE continued

ITEM #58 cont'd

Landlord: 820 Davis Street, LLC
Tenant: County of Cook, for the use of Commissioner Larry Suffredin
Location: 820 Davis Street, Suite 100, Evanston, Illinois
Term: April 15, 2013 through November 30, 2014
Space Occupied: 708 square feet
Rate per Square Foot: \$21.30
Rent: Monthly: \$1,256.60 / Annual: \$15,079.20 (093-660 Account)

Monthly Utility allowance: \$252.25 (093-429 Account)

Landlord's utility allowance shall not exceed \$3,027.00 per year.

Approval of this item would commit Fiscal Year 2014 funds.

Approval is recommended.

* * * * *

ITEM #59

Transmitting a Communication, dated June 12, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Second Amendment to Lease Agreement covering the lease of space at 3061 North Milwaukee Avenue, Chicago, Illinois, for the use of Commissioner Edwin Reyes's 8th District field office.

To better serve the constituents of the 8th District, County staff will use and occupy two (2) additional offices, increasing the space currently occupied by 176 square feet for a total of 1,247 square feet. The landlord has agreed to provide the additional space for the remainder of the lease term at no additional charge.

Approval is recommended.

DEPARTMENT OF FACILITIES MANAGEMENT

**RECONSIDERATION OF A PREVIOUSLY APPROVED CONTRACT
AND REQUEST TO APPROVE AS AMENDED**

ITEM #60

Transmitting a Communication from

JAMES D'AMICO, Director, Department of Facilities Management

requesting that the Board of Commissioners reconsider and approve as amended the following contract, which was previously approved on the June 19, 2013 Board Agenda, Item #50.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated May 30, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management
and

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways
by

ROBERT GINSBURG, Administrative Director, Highway Department
and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Midway Overhead Door, Inc., Cicero, Illinois, for door system maintenance and repairs.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On April 15, 2013 bids were solicited for Contract No. 12-53-236 for door system maintenance and repair for the Department of Transportation and Highways and the Department of Facilities Management. Five (5) bids were received. Midway Overhead Door, Inc. was the lowest responsive and responsible bidder and is recommended for award. There is no cost savings.

(200-450 Account): Estimated Fiscal Impact: ~~\$454,260.00.00~~ 454,980.00 (FY 2013: \$94,787.50; FY 2014: ~~\$224,490.00~~ 227,490.00; and FY 2015: ~~\$132,702.50~~ 133,462.50 132,702.50).

(500-461 Account): Estimated Fiscal Impact: \$148,280.00 (FY 2013: \$30,891.67; FY 2014: \$74,139.96; and FY 2015: \$43,248.37).

Contract period: July 1, 2013 through June 30, 2015. Twenty-four (24) months with two (2) one-year renewal options.

Approval of this item would commit Fiscal Years 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #61

Transmitting a Communication from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
JOHN SCHICK, Interim County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 10 ending May 4, 2013.

PROPOSED ORDINANCE

ITEM #62

Transmitting a Communication from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

respectfully submitting for your approval the Cook County Prevailing Wage for June 2013.

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE President, Cook County Board of Commissioners

PROPOSED ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED, BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

BUREAU OF HUMAN RESOURCES continued

PROPOSED ORDINANCE continued

ITEM #62 cont'd

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2013, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Chief Procurement Officer of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Chief Procurement Officer in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Chief Procurement Officer shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

BUREAU OF HUMAN RESOURCES continued

PROPOSED ORDINANCE continued

ITEM #62 cont'd

Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

Cook County Prevailing Wage for June 2013

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	=====	=====	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		36.200	36.700	1.5	1.5	2.0	12.78	9.020	0.000	0.500
ASBESTOS ABT-MEC		BLD		34.160	36.660	1.5	1.5	2.0	10.82	10.66	0.000	0.720
BOILERMAKER		BLD		43.450	47.360	2.0	2.0	2.0	6.970	14.66	0.000	0.350
BRICK MASON		BLD		40.680	44.750	1.5	1.5	2.0	9.550	12.00	0.000	0.970
CARPENTER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
CEMENT MASON		ALL		42.350	44.350	2.0	1.5	2.0	11.21	11.40	0.000	0.320
CERAMIC TILE FNSHER		BLD		34.440	0.000	2.0	1.5	2.0	9.700	6.930	0.000	0.610
COMM. ELECT.		BLD		37.500	40.150	1.5	1.5	2.0	8.420	9.980	1.100	0.700
ELECTRIC PWR EQMT OP		ALL		43.350	48.350	1.5	1.5	2.0	10.38	13.50	0.000	0.430
ELECTRIC PWR GRNDMAN		ALL		33.810	48.350	1.5	1.5	2.0	8.090	10.53	0.000	0.330
ELECTRIC PWR LINEMAN		ALL		43.350	48.350	1.5	1.5	2.0	10.38	13.50	0.000	0.430
ELECTRICIAN		ALL		42.000	44.800	1.5	1.5	2.0	12.83	13.07	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD		49.080	55.215	2.0	2.0	2.0	11.88	12.71	3.930	0.600
FENCE ERECTOR		ALL		34.840	36.840	1.5	1.5	2.0	12.86	10.67	0.000	0.300
GLAZIER		BLD		39.500	41.000	1.5	2.0	2.0	11.99	14.30	0.000	0.840
HT/FROST INSULATOR		BLD		45.550	48.050	1.5	1.5	2.0	10.82	11.86	0.000	0.720
IRON WORKER		ALL		40.750	42.750	2.0	2.0	2.0	13.20	19.09	0.000	0.350
LABORER		ALL		37.000	37.750	1.5	1.5	2.0	13.38	9.520	0.000	0.500
LATHER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
MACHINIST		BLD		43.550	46.050	1.5	1.5	2.0	6.130	8.950	1.850	0.000
MARBLE FINISHERS		ALL		29.700	0.000	1.5	1.5	2.0	9.550	11.75	0.000	0.620
MARBLE MASON		BLD		39.880	43.870	1.5	1.5	2.0	9.550	11.75	0.000	0.730
MATERIAL TESTER I		ALL		27.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MATERIALS TESTER II		ALL		32.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MILLWRIGHT		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
OPERATING ENGINEER		BLD 1		46.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 2		44.800	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 3		42.250	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 4		40.500	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 5		49.850	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 6		47.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 7		49.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		FLT 1		51.300	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		FLT 2		49.800	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		FLT 3		44.350	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250

BUREAU OF HUMAN RESOURCES continued

PROPOSED ORDINANCE continued

ITEM #62 cont'd

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
OPERATING ENGINEER		FLT	4	36.850	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		FLT	5	52.800	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		HWY	1	44.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	2	43.750	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	3	41.700	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	4	40.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	5	39.100	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	6	47.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	7	45.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
ORNAMNTL IRON WORKER		ALL		42.900	45.400	2.0	2.0	2.0	13.11	16.40	0.000	0.600
PAINTER		ALL		40.000	44.750	1.5	1.5	1.5	9.750	11.10	0.000	0.770
PAINTER SIGNS		BLD		33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILED DRIVER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
PIPEFITTER		BLD		45.050	48.050	1.5	1.5	2.0	8.460	14.85	0.000	1.780
PLASTERER		BLD		40.250	42.670	1.5	1.5	2.0	10.85	10.94	0.000	0.550
PLUMBER		BLD		45.000	47.000	1.5	1.5	2.0	12.53	10.06	0.000	0.880
ROOFER		BLD		38.350	41.350	1.5	1.5	2.0	8.280	8.770	0.000	0.430
SHEETMETAL WORKER		BLD		40.810	44.070	1.5	1.5	2.0	10.13	17.79	0.000	0.630
SIGN HANGER		BLD		30.210	30.710	1.5	1.5	2.0	4.850	3.030	0.000	0.000
SPRINKLER FITTER		BLD		49.200	51.200	1.5	1.5	2.0	10.25	8.350	0.000	0.450
STEEL ERECTOR		ALL		40.750	42.750	2.0	2.0	2.0	13.20	19.09	0.000	0.350
STONE MASON		BLD		40.680	44.750	1.5	1.5	2.0	9.550	12.00	0.000	0.970
TERRAZZO FINISHER		BLD		35.510	0.000	1.5	1.5	2.0	9.700	9.320	0.000	0.400
TERRAZZO MASON		BLD		39.370	42.370	1.5	1.5	2.0	9.700	10.66	0.000	0.550
TILE MASON		BLD		41.430	45.430	2.0	1.5	2.0	9.700	8.640	0.000	0.710
TRAFFIC SAFETY WRKR		HWY		28.250	29.850	1.5	1.5	2.0	4.896	4.175	0.000	0.000
TRUCK DRIVER	E	ALL	1	33.850	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E	ALL	2	34.100	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E	ALL	3	34.300	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E	ALL	4	34.500	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	W	ALL	1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL	2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL	3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL	4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCK POINTER		BLD		40.950	41.950	1.5	1.5	2.0	8.180	10.82	0.000	0.940

Legend:

RG (Region)

TYP (Type)

C (Class)

Base (Base Rate)

FRMAN (Foreman)

M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday)

OSA (Overtime is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

PROPOSED GRANT AWARD RENEWAL

ITEM #63

Transmitting a Communication, dated June 26, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$16,809.00 from the State of Illinois, Department of Human Services (IDHS) to supplement the salaries of fourteen (14) probation officers assigned to the Mental Health Unit of the Circuit Court of Cook County's Adult Probation Department. The Mental Health Unit has long been nationally recognized as a model for the supervision of offenders with serious chronic mental illnesses or developmental disabilities or both. The unit's officers empower mentally ill offenders by assisting them to become more self-sufficient consumers of services that are available to them.

The authorization to accept the previous grant was given on September 10, 2012 by the Cook County Board of Commissioners in the amount of \$16,809.00.

Estimated Fiscal Impact: None. Grant Award: \$16,809.00. Funding period: July 1, 2013 through June 30, 2014.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

PROPOSED CONTRACT ADDENDA

ITEM #64

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for Cook County to increase by \$951,750.00 and extend for nine (9) months, Contract No. 10-41-49, the interagency agreement with the Illinois Housing Development Authority (IHDA), Chicago, Illinois, for the management of housing counseling services for the Circuit Court's Mortgage Foreclosure Mediation Program.

OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

PROPOSED CONTRACT ADDENDA continued

ITEM #64 cont'd

Board approved amount 03-02-10:	\$1,500,000.00
Previous increase approved 03-01-11:	500,000.00
Previous increase approved 07-12-11:	71,750.00
Previous increase approved 07-27-11:	1,650,250.00
Previous increase approved 07-10-12:	1,227,890.00
This increase requested:	<u>951,750.00</u>
Adjusted amount:	\$5,901,640.00

Reason: Under this proposed extension, the Illinois Housing Development Authority (IHDA) will continue to operate a toll-free housing counseling helpline service and manage and administer housing counseling services to residents in foreclosure. IHDA's helpline provides critical information to families facing foreclosure, assigns families to a HUD-certified housing counseling agency, and schedules housing counseling workshops and appointments for the families. Housing counseling services are provided county-wide by IHDA's 12 HUD-certified subcontractors. Selected after a rigorous application process, these agencies conduct housing counseling workshops and provide families with housing counseling on a one-on-one basis. They help families facing foreclosure apply for loan modifications or develop other options to avoid foreclosure whenever possible. Over the past year ended March 31, 2013, the IHDA contract assisted more than 32,000 families through the helpline, provided 5,000 families with free one-on-one housing counseling sessions, and provided more than 3,000 families general housing counseling guidance at more than 100 housing counseling workshops throughout Cook County. Each family receives an average of four, one-on-one counseling sessions. As of March 31, 2013, there were 75,533 mortgage foreclosures pending in the Circuit Court of Cook County.

IHDA was originally selected to provide the program's housing counseling and helpline services in March 2010 with the initiation of the program. A request for proposals (RFP) process was conducted that year, but due to on-going and significant program enhancements and developments, the RFP did not yield satisfactory results. A new RFP is now in review with the Office of the Chief Procurement Officer. This extension will provide services while the RFP is completed.

Estimated Fiscal Impact: \$951,750.00 (FY 2013: \$389,500.00; and FY 2014: \$562,250.00).
Contract extension: August 1, 2013 through April 30, 2014. (310-260 Account).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

PROPOSED CONTRACT ADDENDA continued

ITEM #65

Transmitting a Communication, dated April 24, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Chief Procurement Officer to increase by \$1,150,250.00 and extend for nine (9) months, Contract No. 10-41-33 with the Chicago Bar Foundation, Chicago, Illinois, to provide legal aid and mediation services for the Circuit Court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$ 600,713.00
Previous increase approved 10-05-10:	120,595.00
Previous increase approved 12-14-10:	241,185.00
Previous increase approved 03-01-11:	321,580.00
Previous increase approved 07-12-11:	53,170.00
Previous increase approved 07-27-11:	1,223,807.00
Previous increase approved 07-10-12:	1,578,667.00
This increase requested:	<u>1,150,250.00</u>
Adjusted amount:	\$5,289,967.00

Reason: Under this proposed extension, the Chicago Bar Foundation (CBF) will continue to manage and administer legal aid and mediation services to homeowners in foreclosure. The services are provided by the CBF's three (3) subcontractors: Chicago Legal Clinic for *pro bono* legal aid, Chicago Volunteer Legal Services for *pro bono* legal representation at mediation sessions, and the Center for Conflict Resolution for mediator services. All services are provided at no cost to the litigants and help them to understand their legal rights and responsibilities, and provide defenses to the foreclosure. Over the past year ended March 31, 2013, the CBF contract provided 29,000 families with free legal advice and 1,148 families with legal representation at mediation. More than 2,500 mediation sessions were conducted during the year. As of March 31, 2013, there were 75,533 mortgage foreclosures pending in the Circuit Court of Cook County.

The Chicago Bar Foundation and its three (3) subcontractors were originally selected to provide the program's legal aid and mediation services in March 2010 with the initiation of the program. A request for proposals (RFP) process was conducted that year, but due to on-going and significant program enhancements and developments, the RFP did not yield satisfactory results. A new RFP is now in review with the Office of the Chief Procurement Officer. This extension will provide services while the RFP is completed.

Estimated Fiscal Impact: \$1,150,250.00 (FY 2013: \$497,831.00; and FY 2014: \$652,419.00). Contract extension: August 1, 2013, through April 30, 2014. (310-260 Account).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT

TRANSFER OF FUNDS

ITEM #66

Transmitting a Communication, dated June 25, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$30,000.00 from Account 529-240, External Graphics and Reproduction Services to Account 529-225, Postage for postage of various mailings.

Reason: Transfer funds are needed to cover postage utilized by departments within the Document Storage Fund.

From Account 529-240	Total	\$30,000.00
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To Account 529-225	Total	\$30,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On May 1, 2013 it became apparent that the receiving account would require an infusion of funds. The balance in the account at that time was \$0 and the balance 30 days prior to that was \$0. The account was not budgeted for FY 2013 as there were no sufficient funds in the Document Storage Fund (Department 529). Funds budgeted in the General Fund for postage, were not adequate to cover mailings that were required by State Statutes. This shortage was due to unanticipated postage rate increase in FY 2013.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 529-240 was identified as the source of transferred funds since the quantity of file jackets to be printed in FY 2013 had to be reduced with the remaining amount to be funded from FY 2014, hence the availability of funds for the transfer. As a result, funds allocated for File Jackets in FY 2013 were adjusted to accommodate a lower quantity. Hence, the availability of extra funds in this account as a source of transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 529-240.

CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS continued

ITEM #66 cont'd

Part of the quantity of the file jackets that were to be printed in FY 2013 will be printed and paid for from FY 2014 funds.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The Budget Department has reviewed and has no objection to this transfer.

* * * * *

ITEM #67

Transmitting a Communication, dated June 25, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$45,507.00 from Account 335-240, External Graphics and Reproduction Services to Account 335-225, Postage for postage of various mailings.

Reason: The transfer of funds is needed to provide fund for postage of various mailings including certified and restricted mail. Funds budgeted were not adequate to cover mailings that were required by State Statutes, due to unanticipated postage rate increase and an increase in mandatory mailings required by State Statutes in FY 2013.

From Account 335-240	Total	\$45,507.00
To Account 335-225	Total	\$45,507.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On May 1, 2013 it became apparent that the receiving account would require an infusion of funds. The balance in the account at that time was \$139,806.00 and the balance 30 days prior to that was \$244,806.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS continued

ITEM #67 cont'd

Account 240 - External Graphics and Reproduction Services was identified as the source of transferred funds as the account received reimbursement for the printing costs of Personal Issue Tickets (Traffic Citation Tickets) from the various Suburban Police Agencies. Hence, the availability of funds for the transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 335-240.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The funds to be transferred from Account 240 were received as a payment of reimbursement for the printing costs of Personal Issue Tickets (Traffic Citation Tickets) from the various Suburban Police Agencies. Hence, the availability of funds for transfer.

The Budget Department has reviewed and has no objection to this transfer.

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ITEM #68

Transmitting a Communication, dated June 27, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$150,000.00 from Account 529-240, External Graphics and Reproduction Services to Account 529-660, Rental of Facilities to provide for various expenditure mainly 89th Street facility and shelving rentals through the end of the fiscal year (September 1, 2013 through November 30, 2013).

Reason: As the move into the new storage facility at Cicero has been delayed until FY 2014 and as 89th street storage facility related obligations were budgeted through the end of August 2013 (previously anticipated date of move), funds are needed in Account 660 Rental of Facilities in order to meet obligations through the end of the fiscal year.

From Account 529-240	Total	\$150,000.00
To Account 529-660	Total	\$150,000.00

CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS continued

ITEM #68 cont'd

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On June 26, 2013 it became apparent that the receiving account would require an infusion of funds. The balance in the account at that time was \$65,549.00 and the balance 30 days prior to that was \$156,381.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 240 was identified as the source of transferred funds since quantity of file jackets to be printed in FY 2013 had to be reduced, funds allocated for this purpose were adjusted down to accommodate the lower quantity. Hence, the availability of extra funds in this account as a source of transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 529-240.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account 240 was identified as the source of transferred funds since quantity of file jackets to be printed in FY 2013 had to be reduced, funds allocated for this purpose were adjusted down to accommodate the lower quantity. Hence, the availability of extra funds in this account as a source of transfer.

The Budget Department has reviewed and has no objection to this transfer.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED GRANT AWARD RENEWAL

ITEM #69

Transmitting a Communication, dated July 18, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to renew a grant in the amount of \$4,655,362.00 from the Office of National Drug Control Policy. The purpose of the grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the previous grant was given on September 10, 2012 by the Cook County Board of Commissioners in the amount of \$3,561,089.00.

Estimated Fiscal Impact: None. Grant Award: \$4,655,362.00. Funding period: January 1, 2013 through December 31, 2014.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

PROPOSED GRANT AWARD RENEWAL

ITEM #70

Transmitting a Communication, dated June 27, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$2,000,000.00 from the Office of the State's Attorneys Appellate Prosecutor of the State of Illinois for the Cook County State's Attorney's Appellate Assistance Program. This eleventh year of funding will enable the State's Attorney's Office to maintain 38 positions in the Criminal Appeals Division, specifically 33 assistant state's attorney positions and five (5) support positions. Since 2003, the State's Attorney's Office has received funding from the State's Attorney's Appellate Prosecutor for the purpose of staffing the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs. This grant does not require a match contribution.

The authorization to accept the previous grant was given on October 2, 2012 by the Cook County Board of Commissioners in the amount of \$2,000,000.00.

Estimated Fiscal Impact: None. Grant Award: \$2,000,000.00. Funding Period: July 1, 2013 through June 30, 2014.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #71

Transmitting a Communication, dated June 26, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Jamaal Charles v. Thomas Dart, et al., Case No. 13-C-747
2. Narmer Griffin v. Falcon, et al., Case No. 13-C-2827

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #71 cont'd

3. Dionell Payne v. Thomas Dart, et al., Case No. 13-C-3341
4. Marian Sterling for the Estate of Bernard H. Sterling v. County d/b/a Stroger Hospital, Case No. 13-L-1147
5. Kenneth Thomas v. Cook County Sheriff, et al., Case No. 13-M1-301116
6. C. Demetrius Hicks v. Mueller, Case No. 13-C-2749
7. Nelson Bryant v. Thomas Dart, et al., Case No. 13-C-3608
8. Robert Morris v. Supt. Moreci, et al., Case No. 13-C-190
9. Eric Stokes v. Officer Foster, Case No. 13-C-1836
10. Eduardo de Jesus v. Cook County, et al., Case No. 13-C-4085
11. Serafin Rodriguez v. Thomas Dart, Case No. 12-C-9733
12. Cleo Young v. Thomas Dart, et al., Case No. 12 C 7972
13. Brandon Brown v. Thomas Dart, Case No. 13-C-3409
14. Robinson v. Officer Harper, et al., Case No. 13-C-2748
15. Mario Hamilton v. Supt. Reyes, et al., Case No. 13-C-2833
16. Joseph Kestian v. Thomas Dart, et al., Case No. 13-C-1020
17. Kenneth McDowell v. Officer Diaz, et al., Case No. 13-C-3615
18. Bing Tie v. Lloyd Hyde, et al., Case No's. 2008-CF-1158 – 2008-CF-1159

OFFICE OF THE COUNTY TREASURER

REPORT

ITEM #72

Transmitting a Communication, dated June 21, 2013 from

MARIA PAPPAS, Cook County Treasurer

submitting herewith a copy of the Independent Auditor's Report of the Financial Statements of the Cook County Treasurer's Office as of November 30, 2012 and 2011.

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The next regularly scheduled meeting is presently set for Wednesday, July 31, 2013.

NEW ITEMS AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, July 17, 2013 10:45 A.M.
Issued: Monday, July 15, 2013

PRESIDENT

PROPOSED ORDINANCE AMENDMENT

NEW ITEM #1

Submitting a Proposed Ordinance Amendment Sponsored by

TONI PRECKWINKLE, President and JESUS G. GARCIA,

County Commissioner

PROPOSED ORDINANCE AMENDMENT

BLAIR HOLT ASSAULT WEAPONS BAN

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54, Licenses, Permits and Miscellaneous Business Regulations, Article III, Deadly Weapons Dealers, Division 4, Blair Holt Assault Weapons Ban, Section 54-210 through 54-215 is hereby amended as follows:

Division 4. Blair Holt Assault Weapons Ban

Sec. 54-210. Applicability.

(a) The provisions included in this division apply to all persons in Cook County including but not limited to persons licensed under this article.

(b) As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this article conflicts with an ordinance of a municipality, the municipal ordinance shall prevail within its jurisdiction.

Sec. 54-211. Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Assault weapon means:

(1) A semiautomatic rifle that has the capacity to accept a large capacity magazine detachable or otherwise and one or more of the following:

(A) Only a pistol grip without a stock attached;

(B) Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;

- (C) A folding, telescoping or thumbhole stock;
 - (D) A shroud attached to the barrel, or that partially or completely encircles the barrel, allowing the bearer to hold the firearm with the non-trigger hand without being burned, but excluding a slide that encloses the barrel; or
 - (E) A muzzle brake or muzzle compensator;
- (2) A semiautomatic pistol or any semi-automatic rifle that has a fixed magazine, that has the capacity to accept more than ten rounds of ammunition;
- (3) A semiautomatic pistol that has the capacity to accept a detachable magazine and has one or more of the following:
- (A) Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;
 - (B) A folding, telescoping or thumbhole stock;
 - (C) A shroud attached to the barrel, or that partially or completely encircles the barrel, allowing the bearer to hold the firearm with the non-trigger hand without being burned, but excluding a slide that encloses the barrel;
 - (D) A muzzle brake or muzzle compensator; or
 - (E) The capacity to accept a detachable magazine at some location outside of the pistol grip.
- (4) A semiautomatic shotgun that has one or more of the following:
- (A) Only a pistol grip without a stock attached;
 - (B) Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;
 - (C) A folding, telescoping or thumbhole stock;
 - (D) A fixed magazine capacity in excess of five rounds; ~~or~~
 - (E) An ability to accept a detachable magazine; or
 - (F) A grenade, flare or rocket launcher.
- (5) Any shotgun with a revolving cylinder.
- (6) Conversion kit, part or combination of parts, from which an assault weapon can be assembled if those parts are in the possession or under the control of the same person;
- (7) Shall include, but not be limited to, the assault weapons models identified as follows:
- (A) The following rifles or copies or duplicates thereof:
 - ~~(i)(1)~~ AK, AKM, AKS, AK-47, AK-74, ARM, MAK90, Misr, NHM 90, NHM 91, SA 85, SA 93, VEPR; Rock River Arms LAR-47, Vector Arms AK-47, VEPR, WASR-10, WUM, MAADI, Norinco 56S, 56S2, 84S, and 86S;
 - ~~(ii)(2)~~ AR-10;

- ~~(iii)~~(3) AR-15, Bushmaster XM15, Bushmaster Carbon 15, Bushmaster ACR, Bushmaster MOE series, Armalite M15, Armalite M15-T and Olympic Arms PCR;
- ~~(iv)~~(4) AR70;
- ~~(v)~~(5) Calico Liberty;
- ~~(vi)~~(6) Dragunov SVD Sniper Rifle or Dragunov SVU;
- ~~(vii)~~(7) Fabrique National FN/FAL, FN/LAR, or FNC;
- ~~(viii)~~(8) Hi-Point Carbine;
- ~~(ix)~~(9) HK-91, HK-93, HK-94, HK-USC and HK-PSG-1;
- ~~(x)~~(10) Kel-Tec Sub Rifle, Kel-Tec Sub-2000, SU-16, and RFB;
- ~~(xi)~~(11) Saiga;
- ~~(xii)~~(12) SAR-8, SAR-4800;
- ~~(xiii)~~(13) KS with detachable magazine;
- ~~(xiv)~~(14) SLG 95;
- ~~(xv)~~(15) SLR 95 or 96;
- ~~(xvi)~~(16) Steyr AUG;
- ~~(xvii)~~(17) Sturm, Ruger Mini-14, and Sturm, Ruger & Co. SR556;
- ~~(xviii)~~(18) Tavor;
- ~~(xix)~~(19) All Thompson rifles, including Thompson 1927, Thompson M1, Thompson M1SB, Thompson T1100D, Thompson T150D, Thompson T1B, Thompson T1B100D, Thompson T1B50D, Thompson T1BSB, Thompson T1-C, Thompson T1D, Thompson T1SB, Thompson T5, Thompson T5100D, Thompson TM1, Thompson TM1C and Thompson 1927 Commando; ~~or~~
- ~~(xx)~~(20) Uzi, Galil and Uzi Sporter, Galil Sporter, or Galil Sniper Rifle (Galatz)-
- ~~(xxi)~~(21) Barret REC7, Barrett M82A1, Barrett M107A1;
- (22) Colt Match Target Rifles;
- (23) Double Star AR Rifles;
- (24) DPMS Tactical Rifles;
- (25) Heckler & Koch MR556;
- (26) Remington R-15 Rifles;
- (27) Rock River Arms LAR-15;
- (28) Sig Sauer SIG516 Rifles, SIG AMT, SIG PE 57, Sig Saucer SG 550, and Sig Saucer SG 551;
- (29) Smith & Wesson M&P15;
- (30) Stag Arms AR;
- (31) Baretta CX4 Storm;
- (32) CETME Sporter;
- (33) Daewoo K-1, K-2, Max 1, Max 2, AR 100, and AR 110C;

(34) Fabrique Nationale/FN Herstal FAL, LAR, 22 FNC, 308 Match, L1A1 Sporter, PS90, SCAR, and FS2000;

(35) Feather Industries AT-9;

(36) Galil Model AR and Model ARM;

(37) Springfield Armory SAR-48;

(38) Steyr AUG;

(39) UMAREX UZI Rifle;

(40) UZI Mini Carbine, UZI Model A Carbine, and UZI Model B Carbine;

(41) Valmet M62S, M71S, and M78;

(42) Vector Arms UZI Type;

(43) Weaver Arms Nighthawk; and

(44) Wilkinson Arms Linda Carbine

(B) The following handguns, pistols or copies or duplicates thereof:

~~(i) Calico M-110;~~

~~(ii) MAC-10, MAC-11, or MPA3;~~

~~(iii) Olympic Arms OA;~~

~~(iv) TEC-9, TEC-DC9, TEC-22 Scorpion, or AB-10; or~~

~~(v) Uzi;~~

(1) All AK-47 types, including Centurion 39 AK handgun, Draco AK-47 handgun, HCR AK-47 handgun, 10 Inc. Hellpup, AK-47 handgun, Krinkov handgun, Mini Draco AK-47 handgun, and Yugo Krebs Krink handgun.

(2) All AR-15 types, including American Spirit AR-15 handgun, Bushmaster Carbon 15 handgun, DoubleStar Corporation AR handgun, DPMS AR-15 handgun, Olympic Arms AR-15 handgun and Rock River Arms LAR 15 handgun;

(3) Calico Liberty handguns;

(4) DSA SA58 PKP FAL handgun;

(5) Encom MP-9 and MP-45;

(6) Heckler & Koch model SP-89 handgun;

(7) Intratec AB-10, TEC-22 Scorpion, TEC-9, and TEC-DC9;

(8) Kel-Tec PLR 16 handgun;

(9) MAC-10, MAC-11, Masterpiece Arms MPA A930 Mini Pistol, MPA460 Pistol, MPA Tactical Pistol, MPA 3and MPA Mini Tactical Pistol;

(10) Military Armament Corp. Ingram M-11 and Velocity Arms VMAC;

(11) Sig Sauer P556 handgun;

(12) Sites Spectre;

(13) All Thompson types, including the Thompson TA510D and Thompson TA5;

- (14) Olympic Arms OA;
- (15) TEC-9, TEC-DC9, TEC-22 Scorpion, or AB-10; and
- (16) All UZI types, including Micro-UZI.

(C) The following shotguns or copies or duplicates thereof:

- ~~(i)~~(1) Armscor 30 BG;
- ~~(ii)~~(2) SPAS 12 or LAW 12;
- ~~(iii)~~(3) Striker 12; ~~or~~
- ~~(iv)~~(4) Streetsweeper;

(5) All IZHMASH Saiga 12 types, including the IZHMASH Saiga 12, IZHMASH Saiga 12S, IZHMASH Saiga 12S EXP-01, IZHMASH Saiga 12K, IZHMASH Saiga 12K-030, and IZHMASH Saiga 12K-040 Taktika.

(D) All belt-fed semiautomatic firearms, including TNWM2HB.

"Assault weapon" does not include any firearm that has been made permanently inoperable, or satisfies the definition of "antique firearm," stated in this section, or weapons designed for Olympic target shooting events.

Barrel Shroud means a shroud that is attached to, or partially or completely encircles, the barrel of a firearm so that the shroud protects the user of the firearm from heat generated by the barrel. The term does not include (i) a slide that partially or completely encloses the barrel; or (ii) an extension of the stock along the bottom of the barrel which does not completely or substantially encircle the barrel.

Detachable magazine means any ammunition feeding device, the function of which is to deliver one or more ammunition cartridges into the firing chamber, which can be removed from the firearm without the use of any tool, including a bullet or ammunition cartridge.

Large capacity magazine means any ammunition feeding device with the capacity to accept more than ten rounds, but shall not be construed to include the following:

- (1) A feeding device that has been permanently altered so that it cannot accommodate more than ten rounds.
- (2) A 22 caliber tube ammunition feeding device.
- (3) A tubular magazine that is contained in a lever-action firearm.

Muzzle brake means a device attached to the muzzle of a weapon that utilizes escaping gas to reduce recoil.

Muzzle compensator means a device attached to the muzzle of a weapon that utilizes escaping gas to control muzzle movement.

Rocket means any simple or complex tubelike device containing combustibles that on being ignited liberate gases whose action propels the device through the air and has a propellant charge of not more than 4 ounces.

Grenade, flare or rocket launcher means an attachment for use on a firearm that is designed to propel a grenade, flare, rocket, or other similar destructive device.

Belt-fed semiautomatic firearm means any repeating firearm that: (i) utilizes a portion of the energy of a firing cartridge to extract the fired cartridge case and chamber the next round; (ii) requires a separate pull of the trigger to fire each cartridge; and (iii) has the capacity to accept a belt ammunition feeding device.

Sec. 54-212. Assault weapons, and large capacity magazines; sale prohibited; exceptions.

(a) It shall be unlawful for any ~~No person shall~~ to manufacture, sell, offer or display for sale, give, lend, transfer ownership of, acquire, carry or possess any assault weapon or large capacity magazine in Cook County. This subsection shall not apply to:

(1) The sale or transfer to, or possession by any officer, agent, or employee of Cook County or any other municipality or state or of the United States, members of the armed forces of the United States; or the organized militia of this or any other state; or peace officers to the extent that any such person named in this subsection is otherwise authorized to acquire or possess an assault weapon and/or large capacity magazine and does so while acting within the scope of his or her duties;

(2) Transportation of assault weapons or large capacity magazine if such weapons are broken down and in a nonfunctioning state and are not immediately accessible to any person.

(b) Any assault weapon or large capacity magazine possessed, carried, sold or transferred in violation of Subsection (a) of this section is hereby declared to be contraband and shall be seized and disposed of in accordance with the provisions of Section 54-213.

~~(c) Any person found in violation of this section shall be sentenced to not more than six months imprisonment or fined not less than \$500.00 and not more than \$1,000.00, or both.~~

~~(d)~~ Any person including persons who are a qualified retired law enforcement officer as defined in 18 U.S.C. § 926C who, prior to the effective date of the ordinance codified in this section, was legally in possession of an assault weapon or large capacity magazine prohibited by this division shall have ~~90~~ (60) days from the effective date of the ordinance to do any of the following without being subject to prosecution hereunder:

(1) To legally remove the assault weapon or large capacity magazine from within the limits of the County of Cook; or

(2) To modify the assault weapon or large capacity magazine either to render it permanently inoperable ~~or to permanently make it a device no longer defined as an assault weapon or large capacity magazine~~; or

(3) To surrender the assault weapon or large capacity magazine to the Sheriff or his designee for disposal as provided below.

Sec. 54-213. Destruction of weapons confiscated.

- (a) Whenever any firearm, assault weapon, or large capacity magazine is surrendered or confiscated pursuant to the terms of this article, the Sheriff shall ascertain whether such firearm is needed as evidence in any matter.
- (b) If such firearm, assault weapon, or large capacity magazine is not required for evidence it shall be destroyed at the direction of the Sheriff. A record of the date and method of destruction and inventory of the firearm, assault weapon, or large capacity magazine so destroyed shall be maintained.

Sec. 54-214. Violation – Penalty.

- (a) Any person found in violation of this division shall be fined not less than \$1000.00 and not more than \$5,000.00 and may be sentenced for a term not to exceed more than six months imprisonment. Any subsequent violation of this division shall be punishable by a fine of not less than \$5,000.00 and not more than \$10,000.00 and may be sentenced for a term not to exceed more than six months imprisonment.
- (b) It shall not be a violation of this division if a person transporting an assault weapon firearm or ammunition while engaged in interstate travel is in compliance with 18 U.S.C.A. § 926A. There shall be a rebuttable presumption that any person within the county for more than 24 hours is not engaged in interstate travel, and is subject to the provisions of this chapter.

Sec. 54-215. Severability.

If any subsection, paragraph, sentence or clause of this division or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect, impair or invalidate any remaining subsection, paragraph, sentence or clause hereof or the application of this Section to any other person.

Effective Date. These ordinance amendments are effective upon passage.

SECOND NEW ITEMS AGENDA

Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, July 17, 2013 10:45 A.M.
Issued: Wednesday, July 17, 2013

PRESIDENT

PROPOSED ORDINANCE AMENDMENT

NEW ITEM #2

Submitting a Proposed Ordinance Amendment

Sponsored by TONI PRECKWINKLE, President, Cook County Board of Commissioners

BE IT ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 8, General Provisions, Section 8.6, Article 9, Planned Unit Development, Sections 9.5 through 9.8, Article 13, Administration and Enforcement, Sections 13.3, 13.4, 13.6, 13.7, and 13.8, and Article 14, Rules and Definitions, of the Cook County Code shall be amended as follows:

ARTICLE 8. GENERAL PROVISIONS

8.6. - Structure height.

The following requirements qualify or supplement district regulations in this ordinance:

8.6.1. District regulations. The height of any structure shall not exceed 125 percent of the height of the tallest existing structure located within a one-quarter mile radius of the property lines of the subject site. Structures located in R-7, R-8, C-2, C-4, C-7 or C-8 zoning districts shall not be used in the calculation of tallest existing structure. Property zoned R-7, R-8, C-2, C-4, C-7 or C-8 is exempted from this provision. This provision shall not apply if no structure exists within a one-quarter mile radius.

8.6.2. Public buildings. A public hospital or institution, a public or parochial school and a public utility or public service building shall not exceed a height of 60 feet, provided the building is set back from the front, rear and side lot lines a ratio of two feet for every ten feet of building height greater than 40 feet. This height requirement shall apply in addition to rear and side yard requirements set forth in this ordinance.

8.6.3. Building appurtenances. A chimney, parapet wall, skylight, steeple, flag pole, smokestack, cooling tower, elevator bulkhead, fire tower, monument, water tower, stack, stage tower or scenery loft, tank, ornamental tower or spire, roof garden, recreational facility, mechanical appurtenance or penthouse containing a mechanical appurtenance may exceed the height limits in this ordinance and shall not be included in building height.

8.6.4. Planned unit developments. The structures in a planned unit development may exceed the height limits established for the district in which the structures are located in accordance with an approved planned unit development.

8.6.5. Airports.

- A. Structures subject to notice under Federal Aviation Regulations shall not be constructed until it is determined by the Federal Aviation Administration that a structure will not be a hazard to aerial navigation. Applications for zoning amendments, special uses, unique uses, variations or planned unit developments which involve property located within two miles of an airport shall be forwarded by the ~~Zoning Administrator or Bureau of Administration~~ Department of Building and Zoning to the Federal Aviation Administration for review and comment. In addition, plans to construct a structure exceeding 160 feet in height, regardless of location, shall be forwarded to the Federal Aviation Administration for review and comment.
- B. Data relating to an applicant's request to construct a structure within two miles of an airport shall be made available to the Federal Aviation Administration by the Department of Building and Zoning or Bureau of ~~Administration~~ Economic Development.

ARTICLE 9. PLANNED UNIT DEVELOPMENT

9.5. - Application for preliminary plan approval.

9.5.1. Notice of application. An applicant shall, not less than 15 days nor more than 30 days before filing an application, serve written notice, of intent to apply for a PUD by certified mail with return receipt requested, to property owners within 250 feet of the lot lines of the proposed PUD. The property owners receiving notice shall be those persons or entities whose names appear on the Cook County tax records. For condominium developments that are located within 250 feet of the lot lines of the proposed PUD, only the condominium association shall be served with notice. The number of feet occupied by public roads, streets, alleys and other public ways shall be excluded in computing the 250 feet requirement. Notice need not be sent to owners more than 400 feet from the subject property when public streets, alleys and other public ways are included in the computation. In addition, the applicant shall serve notice to the clerk of each municipality within 1½ miles of the subject property, the superintendent of each local school district serving the PUD, the fire chief of each local fire protection district serving the PUD, the township clerk and the township highway commissioner for the district serving the PUD. Notice shall contain the address of the subject property, a brief statement of the nature of the application, the name and address of the applicant and a statement of the approximate date when the applicant intends to apply. If the property owner on which notice is served cannot be found or the mailed notice is returned, the notice requirements of this provision shall be deemed satisfied provided the applicant made a bonafide effort to determine the owner's address.

9.5.2. Application and supporting documents.

- A. ~~An applications for a PUD shall be submitted to the Bureau of Administration in such form and accompanied by such information as required by the Bureau of Administration~~ An applications for a PUD shall be submitted to the Department of Building and Zoning in such form and accompanied by such information as required by the Department of Building and Zoning. The applicant shall file one original ~~and 15 copies of the application and all supporting documents. The applicant shall attest and disclose, and the Bureau of Administration~~ and 15 copies of the application and all supporting documents. The applicant shall attest and disclose, and the Department of Building and Zoning shall independently verify, that no whether a judicial proceeding for a violation of any Cook County ordinance is pending pertaining to the subject property.
- B. Applicants shall ~~furnish~~ provide ~~with to the Bureau of Administration~~ to the Department of Building and Zoning a sworn affidavit containing a complete list of the names and last known addresses of the persons served with notices pursuant to Section 9.5.1. Applicants shall also furnish a written statement to the Department of Building and Zoning certifying compliance with the notice requirements of this ordinance.

C. ~~Applications which fail to comply with this section shall be returned by the Bureau of Administration to applicant. The Bureau of Administration shall retain one copy of the application and supporting documents.~~

~~D.~~ Applications shall be accompanied by the following documentation:

1. Statement describing the character of the PUD and the manner in which it has been designed to take advantage of the flexibility of PUD regulations and the benefits that will accrue to the public as a result of the PUD.
2. Statement of planning objectives to be achieved by the PUD.
3. Statement of present and proposed ownership of all land within the proposed PUD, with supporting documentation, and an affidavit certifying that there are no delinquent taxes on the whole or any part of the property.
4. Development schedule indicating stages in which the proposed PUD will be built and approximate dates for beginning and completion of each construction stage.
5. Proposed agreements, provisions or covenants which will govern the use, maintenance, operation and improvement of the proposed PUD and any of its common open space.
6. Statement indicating the density of uses including total number of dwelling units per acre, number of units by type, number of buildings by type and number of bedrooms in each building and dwelling unit type.
7. Statement detailing the type and amount of nonresidential uses including the total amount of common open space and net amount (open space which is not located in required yards or storm water management areas) of open space.
8. Statement identifying the type and location of service facilities and off-street parking facilities, including total number of parking spaces and parking spaces per sub-area.
9. Architectural plans for all primary buildings which reveal the style of the development and the building design, floor area of building types and total ground coverage of buildings.
10. Landscape plan prepared by a registered landscape architect depicting trees, plant materials, grading, excavating, berming and aesthetic features.
11. School impact study estimating the number of additional students and the financial burden the proposed PUD will have on local school districts.
12. Appraisal report prepared by an MAI appraiser demonstrating the value of the property as zoned and the value as zoned with the proposed PUD.
13. Tax impact study estimating the tax revenue to be generated by the proposed PUD and the estimated cost to various taxing bodies of providing necessary services to the PUD.
14. Traffic analysis demonstrating the adequacy of the local transportation system to handle anticipated traffic volumes generated by the proposed PUD and an analysis of the adequacy of the PUD's internal vehicular circulation system.
15. Economic feasibility study of the proposed PUD showing the need and feasibility of the proposed development.
16. Sediment and erosion control plan.
17. Report indicating the subsurface conditions on the proposed PUD land, including location and result of tests made to ascertain subsurface soil, rock and ground water conditions, depth to ground water and location and results of soil percolation tests if individual sewage disposal systems are proposed.
18. Schedule for phased development of the proposed PUD if the PUD is not intended to be established within one year. Upon approval, the development plan or schedule shall be considered as a limitation and condition on the PUD.
19. Preliminary lighting plan.
20. Survey prepared by a registered landscape architect or arborist of all trees over six inches in diameter, as measured six inches above the established grade, indicating location, species and quality.
21. Report indicating the existing and proposed pedestrian circulation system, including bicycle paths.

22. Site plan to scale depicting the following information:
- a. Boundary lines of adjoining property within 1,000 feet of the subject property identifying parcels by PIN number, existing land use, existing zoning classification and comprehensive plan recommendation.
 - b. Location, width and purpose of easements.
 - c. Streets on and adjacent to the proposed PUD including street names, right-of-way widths, parking areas, existing or proposed centerline elevations, pavement types, sidewalks, curbs, gutters, culverts, paths and bike trails.
 - d. Utilities on and adjacent to the proposed PUD including location, size and invert elevation of sanitary, storm and combined sewers, location and size of water mains and location of gas lines, fire hydrants, electric and telephone lines and street lights.
 - e. Ground elevations on the proposed PUD at one-foot contours with spot elevations at all breaks in grades, along all drainage channels or swales and at points of special significance.
 - f. Water courses, floodplains, floodways, wetlands, marshes, rock outcrops, wooded areas, trees six inches or more in diameter, houses, accessory buildings and other significant features.
 - g. Direction and gradient of ground slope of land within 1,000 feet of the proposed PUD including embankments or retaining walls, character and location of major buildings, railroads, power lines, towers, and other nonresidential land uses or adverse influences, platted lands with percentage of buildup, lot sizes and dwelling types.
 - h. Proposed public improvements within 1,000 feet of the proposed PUD including highways and other major improvements planned by public authorities for future construction on or near the tract.
 - i. Open space and recreational areas and facilities for public use or reserved for the use of all property owners.
 - j. Location, purpose and height of all buildings and structures.
 - k. Name of development, site planner, north point, scale, acreage of site and date of preparation.
 - l. Additional information as may be required by Cook County.

D. Applications shall be accompanied by proposed findings of fact addressing each of the standards in Section 9.5.10. (A).

E. Applications which fail to comply with this section shall be returned by the Zoning Administrator to applicant, and the accompanying application fee will be reimbursed. The Zoning Administrator may retain one copy of the application and supporting documents.

~~9.5.3. *Certification.* The Bureau of Administration shall certify that the application for preliminary plan approval is complete and that all required documentation has been submitted in full prior to scheduling a public hearing on the application.~~

~~9.5.4. *Fee.* The application shall be accompanied by a fee as established by the Cook County Board of Commissioners in order to be deemed complete.~~

~~9.5.4. *Verification.* The Department of Building and Zoning shall verify that the application for preliminary plan approval is complete and that all required documentation has been submitted prior to forwarding the application.~~

~~9.5.5. *Disclosure.* Applicants shall make the following disclosures by sworn affidavit, filed at the time of the application.~~

A. *Property.*

1. Applicants of property held in a land trust shall disclose the identity of each beneficiary of the trust including the name, address and percentage of interest of each beneficiary. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
2. Applicants of property owned by a partnership or association of two or more persons holding a common interest, shall disclose the name and address of each partner or associate. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
3. Applicants property owned by a corporation, shall disclose the name, address and percentage of ownership interest of shareholders owing five percent or more of the corporation. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~

B. *Applicant.*

1. Applicants acting as agents or nominees shall disclose their agency relationship and the name and address of the principals, and their interest in the subject property. If the principals are not individuals, the identity of the principals shall be disclosed in accordance with paragraph 2 below. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
2. Applicants who are a partnership or association of two or more persons holding a common interest shall disclose the name, address and percentage of ownership interest of each partner or associate having more than a five-percent interest shall be disclosed. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
3. Applicants who are corporations shall disclose the name, address and percentage of ownership interest of shareholders owning five percent or more of the corporation. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~

~~9.5.6. Setting hearing date. Zoning Committee of Cook County Board of Commissioners. An application for a PUD shall be transmitted by the Bureau of Administration to the Zoning Committee of the Cook County Board of Commissioners for its referral back to the Bureau of Administration for processing. The Bureau of Administration Department of Building and Zoning shall forward a copy of the complete application and supporting documentation to the Zoning Board of Appeals which shall thereafter set a date for public hearing. The date for public hearing shall be set to permit sufficient time for review required in Section 9.5.7.~~

~~9.5.7. Processing applications. Upon receipt of a complete application for preliminary plan approval, and at least 15 days before a scheduled hearing date, tThe Bureau of Administration Department of Building and Zoning, upon receipt of an application for preliminary plan approval from the Zoning Committee of the Cook County Board of Commissioners, shall forward a copy of the application, including the applicant's proposed findings of fact and all supporting documentation, to the Cook County Commissioner in whose district the property is located, and shall notify the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve, the Cook County Department of Public Health and the Cook County Department of Environmental Control that a complete application, including the applicant's proposed findings of fact and all supporting documentation has been submitted and is ready for review. In addition, the Bureau of Administration shall provide notice of the availability of the application and supporting documents, for inspection and copying to the superintendents of local school districts, the fire chiefs of local fire protection districts, township highway commissioners, township clerks and municipalities within 1½ miles of the proposed PUD. The application and supporting documentation shall be forwarded to Cook County departments at least 60 days before a scheduled hearing date. Each reviewing department shall submit recommendations and comments to the Bureau of Administration at least 30 days before the scheduled hearing date.~~

~~Cook County~~ Each reviewing departments shall examine the application and supporting documentation based upon the following, as well as similar criteria:

A. Department of Planning and Development.

1. Economic impact.
2. Community need.
3. Trend of development.
4. Demographics.
5. Property values.
6. Landscape plan.

B. Department of Building and Zoning.

1. Site plan review.
2. Land use and permit review of properties in the vicinity of the proposed use.
3. Lot size.
4. Subdivision regulations.

C. Department of Highways.

1. Wetland mitigation and compensation.
2. Floodway and floodplain capacity and storage.
3. Drainage and detention requirements.
4. Roads, bridges, culverts, driveways, sidewalks, ingress, egress and access control.
5. Subdivision regulations.
6. Drainage, utilities, road easements and dedications.
7. Criteria from other regulatory agencies such as the Metropolitan Water Reclamation District, Illinois Department of Transportation, Illinois Department of Natural Resources, United States Army Corps of Engineers, local fire protection agencies, and townships.
8. Erosion and sediment control requirements.

D. Forest Preserve District.

1. Compatibility of the proposed use with Forest Preserve holdings.
2. Impact on value of Forest Preserve holdings.
3. Future Forest Preserve acquisitions.

E. Department of Public Health.

1. Lot sizes for private septic systems and wells.
2. Subdivision regulations.
3. Swimming pools.
4. Public or community well and septic or sewage systems.
5. Health and safety concerns.

F. Department of Environmental Control.

1. Noise and odor regulations.
2. Soil geology and composition.
3. Wetland mitigation and compensation.
4. Discharges of effluent and particulate into the air, land and water.

5. Criteria from other regulatory agencies such as the Metropolitan Water Reclamation District, Illinois Environmental Protection Agency, Illinois Department of Natural Resources, United States Army Corps of Engineers and United States Environmental Protection Agency.

~~At least ten days prior to the scheduled hearing on the application, the Bureau of Administration shall prepare a report for the Cook County Board of Commissioners and the Cook County Zoning Board of Appeals detailing its findings and recommendations. The report shall address all technical aspects of the data and plans submitted and indicate whether the plan satisfies each of the PUD standards enumerated in this ordinance. The Cook County Department's' recommendations and comments, as well as the Bureau of Administration's report, shall be available to the applicant or its representative, upon request, for review and/or reproduction prior to the hearing date. The Bureau of Administration may, in its discretion, retain expert consultants as it deems necessary. The applicant shall reimburse Cook County for all fees and costs associated with expert consultants prior to consideration of the application by the Cook County Board of Commissioners.~~

9.5.8. Notice of public hearing.

- A. Time and place of a public hearing shall be published in a newspaper of general circulation in Cook County not less than 15 days before the hearing. In addition, at least 15 days before the hearing, notice of the hearing shall be posted on the property for which an application for preliminary plan approval has been filed in such a way as to be plainly visible from the street or right-of-way passing the frontage of the property. Notice posted on the property shall be maintained until the date of hearing on a weatherproof sign that is at least three feet by four feet in size. The sign shall have a white background and contain the word "NOTICE" in red capital letters at least six inches high. The remaining lettering shall be in black capital letters a minimum of three inches in height. Notice shall contain at least the following language: "This property is the subject of a special use hearing for a PUD before the Cook County Zoning Board of Appeals on (date) at (time) at (location)."
- B. Written notice shall be served by regular mail and also by certified mail; with return receipt requested, at least 15 days before the hearing, by the Zoning Board of Appeals to the clerk of each municipality within 1½ miles of the property for which the PUD application has been filed. Notice shall also be sent, in the same manner, to the clerk of the township, the superintendent of each school district and the fire chief of the local fire protection district in which the property is located. The applicant shall serve written notice, by certified mail with return receipt requested, to property owners within 250 feet of the lot lines of the proposed PUD, whose names appear on the Cook County tax records, as to the date, time and location of the public hearing. For condominium developments that are located within 250 feet of the lot lines of the proposed PUD, only the condominium association shall be served with notice. The notices shall contain the same information as the posted notice and shall also contain the legal description of the property, the common address of the property, the name of the applicant, the applicant's representative and a brief description of the requested PUD. In addition, notice of all hearings shall be sent to each civic or property owners' organization requesting notice of hearings on special uses. Failure to notify a civic or property owners' organization, however, shall not invalidate the hearing. Supplemental or additional notices shall be published or distributed as prescribed by Zoning Board of Appeals' rules. All required notices shall be provided at the expense of the applicant. Applicant shall submit proof of mailing for all required notices. Applicants shall also file a sworn affidavit with the Department of Building and Zoning certifying compliance with the notice requirements of this section.
- C. Except as indicated in subsection B, the aApplicants shall be responsible for the preparation of both posted and mailed notices and shall be solely responsible for adequacy and accuracy of the information. The applicant shall also be responsible for placing and maintaining posted notice and

for mailing and maintaining records of written notices. The Secretary of the Zoning Board of Appeals shall be responsible for assuring that notice by newspaper publication, at the expense of the applicant, is given.

9.5.9. Hearing. The Zoning Board of Appeals shall hold ~~at least one~~ a public hearing for a proposed PUD ~~in the township in which the property is located. At the hearing, the Zoning Board of Appeals shall make the report from the Bureau of Administration a part of the record.~~ The hearing shall be conducted in accordance with Article 13 of this ordinance and the Zoning Board of Appeals' rules. An authorized representative of any Cook County department that provided comments on the application ~~and/or the Bureau of Administration~~ shall testify at the hearing if requested by the Zoning Board of Appeals. The hearing shall take place at the Cook County Administration Building unless the Secretary of the Zoning Board of Appeals determines that the County Building has more adequate facilities for such hearing. A record of proceedings, examinations, and other official actions shall be preserved in the manner prescribed by Zoning Board of Appeals' rules. If there is a judicial proceeding for a violation of any Cook County ordinance involving the subject property, the applicant shall not be entitled to seek, nor shall the Zoning Board of Appeals grant, more than one continuance. The hearing shall be transcribed by a court reporter of the applicant's choosing. Failure of the applicant to provide a transcript of the hearing(s) within 30 days following the hearing shall void the application. The deadline to submit a transcript may be extended by the Zoning Board of Appeals once, for a maximum of 30 additional days.

9.5.10. Standards and findings of fact and recommendation of the Zoning Board of Appeals.

A. Applicants for PUD approval shall satisfy the following standards:

1. PUD conforms with the planning objectives, policies and maps of the County as specified in the Cook County Comprehensive Land Use and Policies Plan.
2. PUD is of a type and character and contains uses that are needed in the area.
3. PUD is designed and laid out to preserve environmentally sensitive areas, natural resources, habitat and topographic features to the fullest extent possible.
4. PUD is designed in conformity with the provisions of the Cook County Subdivision Manual or any successor subdivision document.
5. PUD is designed to provide horizontal spacing between buildings which takes into consideration the purpose and objectives of this article.
6. PUD complies with the industrial performance standards enumerated in Article 6 of this ordinance if the PUD contains industrial uses.
7. PUD complies with the parking requirements enumerated in Article 11 of this ordinance.
8. PUD provides appropriate yards, setbacks and buffers between the PUD and adjacent zoning lots. The applicant shall specifically request, in writing, any ~~variation~~variance from the required setbacks.
9. PUD has adequate utilities, access roads, drainage and other necessary facilities.
10. PUD has ingress and egress designed to minimize traffic congestion in public streets.
11. PUD and its maintenance and operation will not be detrimental to or endanger public health, safety or general welfare.
12. PUD and its maintenance and operation will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor diminish and impair property values within the surrounding area.
13. PUD and its maintenance and operation will not impede the normal and orderly development and improvement of surrounding property.
14. PUD shall provide more open space than would be required in a standard subdivision.
15. PUD shall be designed to connect to existing or planned pedestrian and bicycle systems in the vicinity.

B. ~~Applicants shall, within 30 days after the public hearing, prepare and submit to the Zoning Board of Appeals one original and 15 copies of proposed findings of fact addressing each of the above~~

~~standards. The applicant may seek, and the Zoning Board of Appeals may grant for good cause shown, one 30-day extension of time for the applicant to submit findings of fact. The Zoning Board of Appeals shall, within seven days of receiving the applicant's proposed findings of fact, forward the proposed findings of fact to the Cook County Commissioner in whose district the property is located, the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control, municipalities located within 1½ miles of the subject property and local school and fire protection districts. Any interested party, upon written request to the Zoning Board of Appeals, may review the applicant's proposed findings of fact. County departments, municipalities and other interested persons shall have 30 days from receiving the applicant's proposed findings of fact to file a written response with the Zoning Board of Appeals.~~

- ~~C. Recommendations and comments of the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control, municipalities located within 1½ miles of the subject property and local school and fire protection districts shall be considered and addressed in writing by the Zoning Board of Appeals in its findings and recommendations. The Secretary of the Zoning Board of Appeals shall forward the findings of fact and recommendations to be forwarded to the Cook County Board of Commissioners.~~
- ~~D. Written findings of fact and recommendations to approve or deny the application shall be made by the Zoning Board of Appeals within 6090 days after receipt of the applicant's proposed findings of fact on the PUDthe hearing and shall be submitted to the Cook County Board of Commissioners. Recommendations and comments of the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control, municipalities located within 1½ miles of the subject property and local school and fire protection districts shall be considered and addressed in writing by the Zoning Board of Appeals in its findings and recommendations. The findings and recommendations shall include a statement indicating the extent to which the proposed PUD departs from zoning, subdivision and other regulations applicable to the property and the reasons why a departure is or is not in the public interest. The ~~60~~90-day period may be extended by the Zoning Board of Appeals once, for ~~no more than~~a maximum of 930 additional days if the Zoning Board of Appeals granted an extension pursuant to this article. ~~Failure of the applicant to provide a transcript of the hearing(s) within 60 days following the hearing shall void the application.~~~~
- E. Recommendation for approval of the preliminary PUD plan shall not be made by the Zoning Board of Appeals unless it makes written findings of fact that the proposed use satisfies each of the PUD standards and is in the best interest of the public. ~~In all cases the Zoning Board of Appeals' recommendations to the Cook County Board of Commissioners are advisory only.~~
- F. The Zoning Board of Appeals may recommend; the imposition of conditions and restrictions upon preliminary plan approval; ~~variance~~departure from the general provisions, regulations and standards of this article; and/or ~~variance~~departure from any of the applicable district regulations when it deems a departure is in the public interest. In all cases, the Zoning Board of Appeals' recommendations to the Cook County Board of Commissioners are advisory only.

9.5.11. Action by the Cook County Board of Commissioners.

- A. The Cook County Board of Commissioners may approve or deny, by motion, an application for preliminary plan approval. Failure of the Cook County Board of Commissioners to take action within 60 days of receiving the Zoning Board of Appeals' findings and recommendations shall operate as a denial of an application for preliminary plan approval. The 60 day period may be extended if a request for an extension is made by the applicant or by a Cook County Board Commissioner and is granted by the Board of Commissioners.
- B. The Cook County Board of Commissioners has the authority to: impose conditions and restrictions upon preliminary plan approval; depart from the general provisions, regulations and standards of this article; and/or depart from any of~~depart from strict conformance with the requirements and standards enumerated in this article; vary the applicable district regulations; and impose conditions and restrictions upon the PUD application~~ when it deems a departure is in the public interest.
- C. Applications for preliminary plan approval shall be approved by a favorable vote of three-quarters of all members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended adoption at a proposed PUD or when a written protest against the proposed PUD has been received in accordance with Article 13.
- D. Approval of the preliminary plan and satisfaction of any conditions and restrictions imposed by the Cook County Board of Commissioners shall be conditions precedent to submission of an application for PUD ordinance.

9.6. - Final Plan Approval.

9.6.1. Application and supporting documents. The applicant shall, within one year from the date of preliminary plan approval, submit an application for PUD ordinance to the ~~Bureau of Administration~~ Department of Building and Zoning. The applicant shall submit one original ~~and 15 copies of the~~ application and the following supporting documents:

- A. Final PUD plat, suitable for recording with the Cook County Recorder of Deeds, which includes the following information:
 - 1. Designation of lots and the division of all other property, including common open areas and building sites. If property within a final plat is to be subdivided, a subdivision plat is also required.
 - 2. Final site plans including legal description of all lots and each separate, unsubdivided area, including common open space, within the PUD.
 - 3. Exact location of all buildings, structures, streets, drives, parking lots, sidewalks, drainage and utility easements, detention easements and conservation easements, landscaping and other proposed site improvements.
 - 4. Final architectural plans setting forth the type and style of construction and materials to be used in proposed buildings, including the height and area of each building.
 - 5. Certificates, seals and signatures necessary for dedicating property and recording the final plat.
 - 6. Tabulation of separate unsubdivided use area, land area, number of buildings, number of dwelling units and dwelling units per acre.
 - 7. Final landscape architectural plans and specifications.
 - 8. Final lighting plans and specifications.
 - 9. Signage plans.

- B. Common open space documents which verify that common open space will be permanently preserved and streets, walkways and common spaces will be maintained and repaired in perpetuity. Common open space shall be either conveyed to a municipal or public corporation, to a not-for-profit corporation or entity established for the purpose of benefiting the owners and residents or retained by the applicant with legally binding guarantees providing for perpetual maintenance, operation, improvements and repairs. All property conveyed to a not-for-profit corporation, or like entity, shall be subject to the right of the corporation or entity to impose a legally enforceable lien on all property within the PUD for maintenance and improvement of the common open space.
- C. Final construction engineering plans, signed and sealed by an Illinois licensed professional engineer, for public facilities and improvements approved by the Cook County Highway Department. Public facilities and improvements shall be constructed upon approval of the PUD ordinance and a construction performance bond shall be posted to guarantee construction of required infrastructure. The performance bond shall be payable to Cook County and be sufficient to cover the full cost of the facilities and improvements plus 15 percent.
- D. Detailed plans signed and sealed by an Illinois licensed professional engineer for the construction and installation of site amenities, including buildings, lakes and other site improvements.
- E. Final construction schedule which shall include the projected completion date of the entire project and completion dates of any intermediate phases of the development.
- F. Statement indicating current ownership of the property and information regarding intent to sell all or portions of the development.
- G. Detailed plans depicting the size and location of dedicated parkland and school sites or the amount of any cash contribution to the local park and school district.
- H. Proof from the Cook County Clerk's Office in the [event] that no delinquent taxes exist on any portion of the property.
- I. Final agreements, provisions or covenants which will govern the perpetual maintenance, operation and improvements of the PUD. These documents shall be recorded at the same time as the final PUD plat.

9.6.2. *Fee.* An application for PUD ordinance shall be accompanied by a fee established by the Cook County Board of Commissioners.

9.6.3. *Department reviews.* The ~~Bureau of Administration~~ Zoning Board of Appeals shall forward one copy of the application for PUD ordinance, plat and supporting documents to the Cook County Commissioner in whose district the property is located, the Cook County Department of Planning and Development, the Cook County Zoning Board of Appeals, the Cook County Department of Highways, the Forest Preserve District, the Cook County Department of Public Health, the Cook County Department of Environmental Control and the Cook County Plat Officer for certification that the PUD, plat and supporting documents are in substantial conformance with the approved preliminary plan and other sections of this ordinance. The departments shall have ~~307~~ days from receipt of the application for PUD ordinance to furnish the ~~Bureau of Administration~~ Zoning Board of Appeals with their ~~written~~ comments. Upon receipt of the comments ~~from the departments~~, the ~~Bureau of Administration~~ Zoning Board of Appeals shall make them available to the applicant or its representative upon request, and allow the applicant or its representative to submit a response within 15 days. ~~The Zoning Board of Appeals shall, within 30 days,~~ certify whether the application for final plan approval and supporting documents are in substantial compliance with the approved preliminary plans and shall provide a recommendation to

approve or deny the application to the Zoning Committee of the Cook County Board of Commissioners within 30 days after receiving the comments from the departments. ~~The applicant or its representative may, within the same 30-day period, review the various Cook County department comments and submit a response to the Bureau of Administration.~~

9.6.4. *Preparation of ordinance.* ~~The Bureau of Administration~~ Zoning Board of Appeals shall, when all conditions and procedures have been satisfied, prepare the PUD ordinance which shall address the standards of this article and any conditions imposed on the PUD. If a map amendment is recommended in connection with the PUD, ~~the Bureau of Administration~~ Zoning Board of Appeals shall include a separate section in the PUD ordinance which shall address the map amendment standards contained in Article 13 and any conditions to be imposed on the map amendment. ~~The Bureau of Administration~~ Zoning Board of Appeals shall forward the proposed PUD ordinance to the Zoning Committee of the Cook County Board of Commissioners.

9.6.5. *Action by the Cook County Board of Commissioners.* The Cook County Board of Commissioners may approve or deny the proposed PUD ordinance. ~~The failure of the Cook County Board to take action within 60 days of receiving the proposed ordinance from the Bureau of Administration Zoning Board of Appeals shall operate as a denial. The 60-day period may be extended if a request for an extension is made by the applicant or a Cook County Board Commissioner and is granted by the Board of Commissioners.~~ A favorable vote of three-quarters of all members of the Cook County Board of Commissioners shall be required when a written protest to the application for preliminary plan was filed pursuant to Article 13.

9.6.6. *Conditions and restrictions.* The Cook County Board of Commissioners may, by ordinance, impose conditions and restrictions on a PUD to assure compliance with the standards and requirements of this ordinance. In addition, the Cook County Board may require evidence and guarantees to ensure that the applicant complies with the conditions of the PUD. Failure of the applicant to comply with conditions or restrictions shall constitute a violation of this ordinance.

9.6.7. *Recordation.* The applicant, upon adoption of a PUD ordinance, shall record the PUD plat, common open space documents, dedications, agreements, provisions or covenants with the Cook County Recorder of Deeds. Recording the PUD plat and supporting documents shall constitute notice of the restrictions placed upon the property and act as a zoning control device.

9.6.8. *Building permits.* The Department of Building and Zoning may not issue building permits until the PUD plat and supporting documents have been recorded with the County Recorder of Deeds. The applicant shall present proof of recording to the Cook County Department of Building and Zoning. Construction authorized by a building permit shall be in full conformance with the recorded PUD plat. Failure of the applicant to develop and construct the PUD according to the PUD ordinance shall constitute a violation of the zoning ordinance.

9.7. - Changes in an approved PUD.

A change to an approved PUD shall be made as follows:

9.7.1. *Major and minor changes.*

- A. Changes to the PUD which alter the concept, intent, standards or conditions of the PUD established by the preliminary plan, and/or the PUD ordinance, shall be construed by the Zoning

Board of Appeals as a major modification necessitating reconsideration of the PUD. Where a major modification is sought, the applicant shall make application to the ~~Bureau of Administration~~ Department of Building and Zoning for an amendment to the preliminary plan and/or PUD ordinance. The application shall be processed in accordance with the procedures established for review and approval of the preliminary plan. The documentation required to be submitted by the applicant shall be sufficient to provide for review of the proposed amendment. The ~~Bureau of Administration~~ Department of Building and Zoning shall be authorized to determine the sufficiency of the documentation submitted in support of the proposed amendment and to require such additional documentation deemed necessary to review the application for amendment. The amendment to the preliminary plan and/or PUD ordinance shall otherwise be processed as an original application subject to all notices, reviews, hearings and approvals required by this article.

1. A major change to an approved PUD is a change to the approved site plan and supporting maps and materials that alters results in any of the following elements:
 - a. An increase in density for any phase of the development or for the entire development;
 - b. An increase in the approved floor area ratio;
 - c. A reduction in the approved landscape material in quantity or in size of material;
 - d. An increase in building height;
 - e. A change in the type of dwelling unit;
 - f. A reduction in the amount of open space or a change in the location of the open space; or
 - g. Any change in the approved site plan which results in moving a building more than 20 feet.
 2. All other changes shall be construed as minor changes and shall be reviewed and approved by the ~~Bureau of Administration~~ Department of Building and Zoning.
- B. The Zoning Board of Appeals shall make a recommendation to the Zoning and Building Committee of the County Board regarding whether a plan with a major change shall be approved or denied, with final approval by the Board of Commissioners.
- C. Changes to the approved phasing schedule:
1. In the event the petitioner/developer anticipates a time delay in meeting the completion date for any or all of the phases of the planned unit development, the applicant may file a written request to the Chairman of the Committee on Zoning and Building of the Cook County Board of Commissioners at least 20 days prior to the expiration of said completion date.
 2. The Zoning and Building Committee will review and may recommend to the President and Board of Commissioners an extension of said completion date for any length of time as deemed justifiable by the President and Board of Commissioners.
 3. Should an approved PUD fail to meet any portion of its improvement/phasing schedule, the ~~Bureau of Administration~~ Department of Building and Zoning shall review the circumstances and recommend one of the following actions to the Committee on Zoning and Building of the Cook County Board of Commissioners, with final approval by the Board of Commissioners:
 - a. That the~~The~~ use for the entire area be continued with a revised time schedule;
 - b. That the~~The~~ PUD be revoked and the property be appropriately rezoned; or
 - c. That a~~A~~ new public hearing by the Zoning Board of Appeals be scheduled on the PUD in accordance with the procedures for preliminary PUD approval.

9.8.1. *Reversion.* For purposes of this section, issuance of a building permit for any phase of development shall establish the PUD. The applicant's failure to apply for a building permit within one year of adoption of the PUD ordinance shall, without further action, cause the PUD ordinance to be null and void. With respect to a map amendment approved in conjunction with a PUD ordinance, the applicant's failure to apply for a building permit within one year of adoption of the PUD ordinance shall, without further action, cause the the map amendment shall to be null and void and the property shall to revert to its zoning classification immediately prior to the PUD application.

9.8.2. *Extension.* The applicant may apply for an extension of the one-year application period prescribed in Sections 9.6.1 and 9.8.1. The applicant is limited to one 12-month extension under each section. An application for extension shall be filed with the ~~Bureau of Administration~~ Department of Building and Zoning before the expiration of the applicable time period and shall be accompanied by a fee established by the Cook County Board of Commissioners. The ~~Bureau of Administration~~ Department of Building and Zoning may recommend, and the Cook County Board of Commissioners may approve, the application for an extension for good cause shown. Failure to apply for an extension in the time prescribed shall render the application null and void.

ARTICLE 13. ADMINISTRATION AND ENFORCEMENT

13.3. - Zoning Board of Appeals.

13.3.1. *Membership.* The Zoning Board of Appeals shall be composed of seven members: five voting members who shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners; and two ex-officio, nonvoting members, consisting of the Chairman of the ~~Building and Zoning and Building~~ Committee of the Cook County Board of Commissioners and the ~~Chief Administrative Officer~~ Chief of the Bureau of Economic Development of Cook County. Ex-officio members may be represented by a designee at any hearing or meeting of the Zoning Board of Appeals. As of June 1, 2013, voting members shall receive compensation of \$500.00 per official meeting of the Zoning Board of Appeals where the member participates in person or by viewing a record of proceeding where action is required not to exceed \$12,000.00, with no other fringe or pension benefits, and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation Ordinance. The Zoning Board of Appeals shall report the number of official meetings it has conducted on a quarterly basis to the Cook County Board of Commissioners. Members of the Zoning Board of Appeals serving at the time of adoption of this ordinance shall serve for the remaining term of their appointments, or until their respective successors are appointed. All new and renewed terms of office for Zoning Board of Appeals members shall be for five years.

One of the members of the Zoning Board of Appeals shall be designated by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners as Chairman of the Zoning Board of Appeals, and shall hold office until a successor is appointed. The President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners shall have the power to remove for cause any member of the Zoning Board of Appeals. Vacancies on the Zoning Board of Appeals shall be filled by appointment of the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners for the unexpired term of the member whose position has become vacant.

13.3.2. *Jurisdiction.* The Zoning Board of Appeals is vested with the following jurisdiction and authority:

- A. Hear and decide appeals from any order, requirement, decision or determination made by the Department of Building and Zoning under this ordinance.
- B. Hear and make recommendations to the Cook County Board of Commissioners on applications for authorized variations~~ences~~, on variations~~ences~~ from any quantitative requirement of this ordinance, and for all applications referred by the Department of Building and Zoning or the Cook County Board of Commissioners.
- C. Hear applications for special uses, planned unit developments, map amendments and unique uses as set forth in this ordinance. The Zoning Board of Appeals shall report its findings and recommendations to the Cook County Board of Commissioners.
- D. Conduct hearings at the request of the Cook County Board of Commissioners for map amendments to this ordinance and make recommendations to the Board of Commissioners.
- E. Conduct hearings at the request of the Cook County Board of Commissioners for text amendments to this ordinance and make recommendations to the Board of Commissioners.
- F. Conduct hearings at the request of the Cook County Board of Commissioners for amendments to the Cook County Comprehensive Land Use and Policies Plan and make recommendations to the Board of Commissioners.
- G. Initiate, direct and review studies of this ordinance and make recommendations to the Zoning and Building Committee of the Cook County Board of Commissioners.
- H. Hear and decide matters as set forth in this ordinance and matters referred to it by the Cook County Board of Commissioners.
- I. Duties as the Cook County Board of Commissioners shall by ordinance, resolution or direction provide.

13.3.3. Meetings and rules. The meetings of the Zoning Board of Appeals shall be held at the call of the Chairman at such times as the Zoning Board of Appeals may determine. Hearings conducted by the Zoning Board of Appeals shall be considered public meetings under the Illinois Open Meetings Act and shall be held in conformance with the Illinois Open Meetings Act. Ex-officio members, or their designees, may fully participate in meetings, but shall not vote on any matters before the Zoning Board of Appeals. For purposes of conducting a public meeting, a quorum of four members shall be present in person at the meeting, and two of the four members present may be ex-officio members or their designees. For purposes of conducting a vote at a public meeting, three voting members must be present in person at the meeting. Any person may appear and testify at a hearing. The Chairman or Acting Chairman may administer oaths and subpoena witnesses. The Zoning Board of Appeals shall keep minutes of its proceedings showing the vote of each member upon each question. If any voting member is absent or fails to vote, that shall be reflected in the minutes. Zoning Board of Appeals voting members may not vote by proxy. Records shall be kept of all hearings and other official actions of the Zoning Board of Appeals. Applications, exhibits and all documents filed by applicants, as well as transcripts of hearings if provided, meetings, testimony and deliberations, shall constitute the record of the Zoning Board of Appeals. The Secretary of the Zoning Board of Appeals shall be the keeper of the records. The Zoning Board of Appeals shall adopt its own rules and procedures, not in conflict with this ordinance or with applicable State of Illinois Statutes, and may select or appoint such officers as it deems necessary. A copy of every rule, regulation, amendment, order, requirement, decision or determination of the Zoning Board of Appeals shall be filed immediately with the Department of Building and Zoning and shall be a public record.

13.3.4. Decisions. The decisions and findings of the Zoning Board of Appeals, except as provided in 13.3.5, shall be final administrative decisions and shall be subject to review as provided by law.

13.3.5. Appeals from decisions of the Zoning Administrator.

The Zoning Board of Appeals shall hear and decide appeals from an administrative order, requirement or determination of the Department of Building and Zoning under this ordinance.

An appeal may be taken to the Zoning Board of Appeals by any person or entity or by any officer, department, board or bureau aggrieved by a decision of the Department of Building and Zoning under this ordinance. An appeal shall be taken within 35 days after the date of the Department of Building and Zoning's decision by filing with the Zoning Administrator and the Zoning Board of Appeals a notice of appeal specifying the grounds for the appeal. Notice of appeal shall be given to all persons or entities entitled to receive notice as provided by Section 13.7.3.

The Zoning Board of Appeals shall select a reasonable time and place for hearing an appeal and give notice to the aggrieved person or entity and the Department of Building and Zoning. The hearing shall take place within 30 days after the Zoning Board of Appeals receives notice of appeal.

The Zoning Board of Appeals shall render a written decision on the appeal within 30 days after the hearing. The Zoning Board of Appeals shall forward its decision to all parties of record. The Zoning Board of Appeals may affirm, reverse, wholly or in part, or modify a decision of the Department of Building and Zoning. A written decision of the Zoning Board of Appeals shall contain findings of fact which support its decision. If the Zoning Board of Appeals affirms the decision of the Department of Building and Zoning, the decision of the Zoning Board of Appeals is a final administrative determination and shall be subject to review as provided by law.

If the Zoning Board of Appeals reverses the decision of the Department of Building and Zoning, the Department of Building and Zoning has the right to appeal the Zoning Board of Appeals' decision to the Cook County Board of Commissioners. The matter shall be heard upon the record of the Zoning and Building Committee, or a subcommittee, ("Committee") of the Cook County Board of Commissioners. No additional testimony shall be taken and no additional documents shall be filed. The Committee shall provide notice of its hearing of an appeal as provided in this section. The Committee may affirm, reverse, wholly or in part, or modify the decision of the Zoning Board of Appeals.

If the Committee reverses the Zoning Board of Appeals, the decision of the Committee shall be a final administrative determination and shall be subject to review as provided by law. The Secretary of the Zoning Board of Appeals shall maintain complete records of all actions relative to appeals.

13.3.6. Secretary of the Zoning Board of Appeals.

- A. The Secretary of the Zoning Board of Appeals shall be appointed by the President of the Cook County Board of Commissioners.
- B. Duties of the Secretary of the Zoning Board of Appeals shall be as follows:
 - 1. Maintain records of the Zoning Board of Appeals.
 - 2. Forward to the County Board of Commissioners final findings of fact and recommendations of the Zoning Board of Appeals for map amendments and special uses and such other matters under this ordinance which require consideration or action by the Cook County Board of Commissioners.
 - 3. Administer duties which may be delegated to the Secretary by the Cook County Board of Commissioners and the Zoning Board of Appeals.

13.4. – Building permits/zoning certificates.

13.4.1. Application. An application for a building permit shall be deemed an application for a zoning certificate. An application shall be accompanied by the following:

- A. Plat of survey, ~~in triplicate~~, drawn to scale and showing actual dimensions of lots and blocks, as required by the Department of Building and Zoning. The plat shall be dated within the prior ~~six-month~~ five year period and it shall be certified by a land surveyor licensed by the State of Illinois as a true copy of the property according to the registered or recorded plat of subdivision.
- B. Site plan signed and sealed by a registered professional engineer in the State of Illinois, in triplicate, drawn to scale in such form as may be prescribed by the Department of Building and Zoning. The site plan shall show the ground area, height and bulk of the building or structure, building lines in relation to lot lines, use to be made of the building, structure or land and such other information as may be required by the Department of Building and Zoning.

13.4.2. Procedure. A copy of each plat of survey and site plan shall be attached to the application for a building permit when it is submitted to the Department of Building and Zoning for zoning certification. The Department of Building and Zoning shall retain the application, attached plats and plans as public records.

13.6. – ~~Variations~~variances.

13.6.1. Purpose. In order to provide a streamlined approval process for minor modifications of selected zoning standards, the Zoning Administrator is hereby given the authority to review and approve applications for variances of ten percent or less of the regulations as to location of structures or as to bulk requirements without referral to the Zoning Board of Appeals and without a public hearing in accordance with this ordinance. The Zoning Board of Appeals, after a public hearing, shall recommend to the Cook County Board of Commissioners to grant or deny all other ~~authorized variations~~variances under this ordinance. In making a recommendation to grant a variance, the Zoning Board of Appeals shall make findings of fact in accordance with standards prescribed in this ordinance for ~~variations~~variances, and shall also find that there are practical difficulties or particular hardships which prevent the applicant from strictly following regulations of this ordinance.

13.6.2. Application, hearing, and notice of hearing.

- A. An application for a ~~variation~~variance shall be filed ~~in triplicate~~ with, and shall contain such information as required by, the Department of Building and Zoning. Electronic submission of application and supporting documents shall be encouraged. Applications for sign variances will also require the submittal of one detailed, signed and sealed architectural drawing of the proposed sign and a detailed sketch and/or rendering of the sign. In addition, the applicant shall file a sworn affidavit containing a complete list of the names and last known addresses of the owners of properties on lots lying within 150 feet of the property lines of the lot for which the variance is sought with his or her variance application, whose names appear on the Cook County tax records. Only the name and last known address of the condominium association shall be required for condominium developments that are located within 150 feet from the subject property. The Zoning Administrator shall reject applications for ~~variations~~variances which do not comply with the provisions of this ordinance. ~~Applications for sign variances will also require the submittal of one detailed, signed and sealed architectural drawing of the proposed sign and a detailed sketch and/or rendering of the sign.~~ A copy of each application for variance which complies with the provisions of this ordinance shall be forwarded by ~~r~~The Department of Building and Zoning ~~shall forward one copy of the application to the Cook County Board Commissioner in whose district~~

the property is located. ~~The application shall contain such information as required by the rules of the Department of Building and Zoning.~~

B. The Zoning Board of Appeals shall hold at least one a public hearing on each application for a variance, except those which the Zoning Administrator intends to grant pursuant to Section 13.6.9 of this article. An authorized representative of any County department that provided comment on the application shall testify at the hearing if requested by the Zoning Board of Appeals. The hearing shall take place at the Cook County Administration Building unless the Secretary of the Zoning Board of Appeals determines that the County Building has more adequate facilities for such hearing. A record of proceedings, examinations, and other official actions shall be preserved in the manner prescribed by Zoning Board of Appeals' rules. However, the hearing will not be transcribed by a court reporter unless requested by the Zoning Board of Appeals or another interested party, and in that case the cost of the transcription must be borne by the person requesting it. If there is a judicial proceeding for a violation of any Cook County ordinance involving the subject property, the applicant shall not be entitled to seek, nor shall the Zoning Board of Appeals grant, more than one continuance.

C. Notice of the time and place of a public hearing for all variance applications, except those which the Zoning Administrator intends to grant pursuant to Section 13.6.9 of this article, shall be published by the Zoning Board of Appeals at least once, not less than 15 days nor more than 30 days, before the hearing in a newspaper of general circulation in Cook County. The published notice may be supplemented by additional notice as required by the rules of the Zoning Board of Appeals. In addition, written notice of public hearings, including the reference number assigned by the Zoning Board of Appeals, and the place, date, and time of the hearing shall be given not less than seven days or more than 45 days before the hearing, by the Zoning Board of Appeals shall be as follows: A. Notices shall be given to the clerk of each municipality within 1½ miles of the subject property current real estate tax assesses, as shown on the records of the County Tax Collector, and to all persons whose names are listed on mailboxes, doorbells or signs on lots lying within 150 feet of the property lines of the lot for which the variation is sought in the sworn affidavit filed by the applicant with his or her variance application. When a condominium development is within 150 feet of the subject property, notice need only be sent to the condominium association of condominium developments that are located within 150 feet from the subject property. In addition, the applicant shall serve notice to the clerk of each municipality within 1½ miles of the subject property. B. Notices should be in writing and shall give the variation number assigned by the Zoning Board of Appeals, the place, date and time of the hearing and shall be given not less than seven days nor more than 45 days before the hearing. The applicant shall file a sworn affidavit containing a complete list of the names and last known addresses of the owners of the properties and other entities required to be served. The Zoning Board of Appeals shall maintain a record of the method of service, and the names and last known addresses of the persons served with copies of the notice. The affidavit shall create a presumption that notice was given as required.

13.6.3. Standards. The Zoning Board of Appeals shall not recommend to the Board of Commissioners that it grant or deny a variance, unless the Zoning Board of Appeals first makes written findings of fact on each of the following standards based upon evidence presented:

- A. Physical surroundings, shape or topographical condition of the property would result in hardship upon the owner, as distinguished from a mere inconvenience, if the provisions of this ordinance were followed.
- B. Conditions which are unique to the property exist and are not applicable to other properties within the same zoning classification.

- C. Variation sought is not based exclusively upon a desire to make the property more profitable.
- D. Hardship or alleged difficulty is caused by this ordinance and not by any person presently having an interest in the property.
- E. Variation will not be detrimental to the public welfare or injurious to other properties or improvements in the neighborhood.
- F. Variation will not impair an adequate supply of light and air to adjacent properties, substantially increase congestion in the public streets, increase the danger of fire, cause increased flooding risk to adjacent property, endanger public safety or substantially diminish or impair property values within adjacent neighborhoods.

13.6.4. Conditions and restrictions. The Zoning Board of Appeals may recommend to the Board of Commissioners such conditions and restrictions upon the premises benefited by a variation as may be necessary to reduce or minimize the effect of the variation upon other properties in the neighborhood and to better carry out the general intent of this ordinance. Failure of the applicant to comply with conditions and restrictions imposed shall constitute a violation of this ordinance.

13.6.5. Authorized variations. A variation from the regulations of this ordinance may be granted by the Cook County Board of Commissioners only in the following instances and in accordance with standards set forth in this ordinance:

- A. Permit a yard or setback less than the yard or setback required by this ordinance.
- B. Permit the use of a lot or lots for a use which is otherwise prohibited solely because of the insufficient area or width of the lot or lots. The Cook County Board of Commissioners shall not grant a variation which results in the division of a conforming lot or lots into ~~two or more~~ any nonconforming lots. The Cook County Board of Commissioners shall not allow a lot less than 40,000 square feet to be used for an individual septic system and water supply system, unless the Cook County Department of Public Health has approved the systems.
- C. Permit the same off-street parking facility to qualify as a facility for two or more uses, provided the substantial use of the facility by each user does not take place at the same hours of the same days of the week.
- D. Reduce required off-street parking or off-street loading facilities.
- E. Increase the maximum distance that required parking spaces are permitted to be located from the use served.
- F. Increase dimensions or square footage of signs as provided in Article 12 and Ordinance No. 02-O-05.
- G. Increase the maximum gross floor area of any use required by this ordinance.
- H. Grant variations for property located in a floodplain in accordance with the Floodplain Ordinance for Cook County, Illinois.
- I. Reduce lot size when property has been diminished in size by eminent domain or by a conveyance in lieu of an eminent domain proceeding.

- J. Grant height variations~~nces~~ for freestanding cellular tower facilities as provided in Ordinance No. 01-O-32. No height variation~~nce~~ for a cellular radio facility which is attached to or installed on a building shall be allowed.
- K. Grant height variations~~nces~~ for fences.

13.6.6. Recommending variations~~nces~~. A majority vote of three of the five voting members of the Zoning Board of Appeals is required to recommend to the Cook County Board of Commissioners to grant or deny a variation~~nce~~. No decision of the Cook County Board of Commissioners granting a variation~~nce~~ shall be valid for more than one year, unless a building permit is obtained and construction of the building or the use commenced.

13.6.7. Action by the Cook County Board of Commissioners.

- A. Final action shall not be taken by the Cook County Board of Commissioners on an application for a variation~~nce~~ until the Zoning Board of Appeals' findings of fact and recommendations have been received.
- B. Variations~~nces~~ shall be approved by a favorable vote of three-quarters of all members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended approval of a proposed variation~~nce~~ or where there has been a written protest filed against a proposed variation~~nce~~ in accordance with Section 13.13 of this ordinance.
- C. ~~Applications for variations~~nces~~ shall be deemed denied if the Cook County Board of Commissioners has not taken final action within 60 days of receiving the Zoning Board of Appeals' findings and recommendations. The 60 day period may be extended if a request for an extension is made by the applicant.~~
- ~~D.~~ The Cook County Board of Commissioners may impose conditions and restrictions upon a variation~~nce~~ in order to assure that the public health, safety and welfare is adequately protected.

13.6.8. Effect of denial. An application for a variation~~nce~~ which has been denied wholly or in part by the Cook County Board of Commissioners shall not be resubmitted for a period of one year from the date of the denial, except on grounds of new evidence or proof of changed conditions found to be valid by the Zoning Board of Appeals.

13.6.9. Administrative Adjustments. An application for a variance of ten percent or less of the regulations as to location of structures or as to bulk requirements may be granted by the Zoning Administrator without referral to the Zoning Board of Appeals and without a public hearing provided that:

- A. The Zoning Administrator has not granted an application for variance of ten percent or less of the regulations as to location of the same or similar structure or bulk requirements submitted by the same applicant in the past 5 years from the date of application;
- B. Proof of compliance with the notice requirements to owners of the adjoining properties is submitted by the applicant, in accordance with the rules of the Department of Building and Zoning;

- C. No objection is submitted by the owners of the adjoining properties, in accordance with the rules of the Department of Building and Zoning;
- D. The Zoning Administrator finds that the variance sought eliminates an unnecessary inconvenience to the applicant and will have no appreciable adverse impact on the health, safety, or general welfare of adjoining property owners or the general public;
- E. A copy of the application is forwarded to the Cook County Board Commissioner in whose district the property is located with a notice of intent to grant the variance without referral to the Zoning Board of Appeals and without a public hearing; and
- F. No objection is submitted by the Cook County Board Commissioner in whose district the property is located within 14 days of the date of the notice of intent to grant the variance.

If any of the above conditions are not met, the Zoning Administrator shall refer the application for variance to the Zoning Board of Appeals.

In granting an application for a variance of ten percent or less of the regulations as to location of structures or as to bulk requirements, the Zoning Administrator may impose conditions and restrictions upon a variance sought under this Section in order to assure that the public health, safety and welfare is adequately protected. No decision of the Zoning Administrator granting a variance shall be valid for more than one year, unless a building permit is obtained and construction of the building or the use commenced.

13.7. - Map amendments.

13.7.1. Authority. The districts established by this ordinance may be amended by the Cook County Board of Commissioners. No map amendment shall be made without consideration of existing conditions, property values, trends of development and uses to which property is devoted.

13.7.2. Initiation. A map amendment may be proposed by the President or a member of the Cook County Board of Commissioners or by any person or entity having an interest in the subject property. A map amendment shall be initiated as provided in this article.

13.7.3. Notice of application. An applicant shall, not less than 15 days nor more than 30 days before filing an application, serve written notice, of intent to apply for a map amendment by certified mail with return receipt requested, to the property owners within 250 feet of the lot lines of the subject property. ~~The property owners receiving notice shall be those persons or entities~~ whose names appear on the Cook County tax records. For condominium developments that are located within 250 feet of the lot line of the subject property, only the condominium association shall be served with notice. The number of feet occupied by public roads, streets, alleys and other public ways shall be excluded in computing the 250 feet requirement. Notice need not be sent to owners more than 400 feet from the subject property when public streets, alleys and other public ways are included in the computation. In addition, the applicant shall serve notice to the clerk of each municipality within 1½ miles of the subject property, the superintendent of each local school district, the fire chief of each local fire protection district, the township clerk and township highway commissioner. When the applicant is either the President of a member of the Cook County Board of Commissioners, notice shall be served in accordance with this section, by the Zoning Board of Appeals. Notice shall contain the address of the subject property, a brief statement of the nature of the application, the name and address of the applicant and a statement of the approximate date when the applicant intends to apply. If the property owner on which notice is served cannot be found, or the mailed notice is returned, the notice requirements of this provision shall be deemed satisfied provided the applicant made a bonafide effort to determine the owner's address.

13.7.4. Application.

- A. ~~An a~~Applications for a map amendment shall be submitted to the Department of Building and Zoning in such form and accompanied by such information as required by the Department of Building and Zoning. The applicant shall file one original ~~and 15 copies of the~~ application and all supporting documents. The applicant shall include a written statement and evidence establishing that the proposed map amendment will conform to the standards set forth in this article. The applicant shall ~~attest~~ disclose, and the Department of Building and Zoning shall independently verify, ~~that now whether~~ a judicial proceeding for a violation of any Cook County ordinance is pending pertaining to the subject property.
- B. Applicants shall ~~furnish to file with~~ the Department of Building and Zoning a sworn affidavit containing a complete list of the names and last known addresses of the persons to be served with notice pursuant to 13.7.3. ~~Applicant(s) shall also furnish a written statement to the Department of Building and Zoning certifying compliance with the notice requirements of this ordinance.~~
- C. ~~Notices, as set forth in this article, shall be served by the Secretary of the Zoning Board of Appeals when the applicant is either the President or a member of the Cook County Board of Commissioners. Notice shall be served not less than 15 days nor more than 30 days before a scheduled public hearing.~~
- D. Applications shall be accompanied by proposed findings of fact addressing each of the standards in Section 13.7.9. (A).
- E. Applications which fail to comply with this Section shall be returned by the Zoning Administrator to the applicant, and the accompanying application fee will be reimbursed. The Zoning Administrator ~~may~~ shall retain one copy of the application and supporting documents.

13.7.5. Disclosure. Applicants shall make the following disclosures by sworn affidavit, filed at the time of the application.

A. *Property.*

1. Applicants of property held in a land trust, shall disclose the identity of each beneficiary of the trust including the name, address and percentage of interest of each beneficiary. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
2. Applicants of property owned by a partnership or association of two or more persons holding a common interest shall disclose the name and address of each partner or associate shall be listed. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
3. Applicants of property owned by a corporation shall disclose the name, address and percentage of ownership interest of shareholders owning five percent or more of the corporation shall be disclosed. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~

B. *Applicant.*

1. Applicants acting as agents or nominees shall disclose their agency relationship shall be disclosed and the name and address of the principals and their interest in the subject property. If the principals are not individuals, the identity of the principals shall be disclosed as set forth. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
2. Applicants who are either the President or a member of the Cook County Board Commissioners shall disclose any ownership interest in the property or any direct or indirect interest in the property and the nature of the interest. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
3. Applicants who are a partnerships or associations of two or more persons holding a common interest shall disclose the name, address and percentage of ownership interest of each partner or associate having more than a five-percent interest ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
4. Applicants who are a corporation shall disclose the name, address and percentage of ownership interest of shareholders owning five percent or more of the corporation. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~

~~C. Applications which fail to comply with this Section shall be returned by the Zoning Administrator to the applicant. The Zoning Administrator shall retain one copy of the application and supporting documents.~~

13.7.6. Processing applications.

Upon receipt of a complete application for map amendment, and at least 15 days before a scheduled hearing date, ~~The Zoning Board of Appeals~~ Department of Building and Zoning shall forward a copy of the application, including the applicant's proposed findings of fact and all supporting documentation, to the Cook County Commissioner in whose district the property is located, and shall notify the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Department of Public Health, and the Cook County Department of Environmental Control that a complete application, including the applicant's proposed findings of fact and all supporting documentation has been submitted and is ready for review at least 30 days before a scheduled hearing date. Each reviewing department shall submit recommendations and comments ~~to the Secretary of the Zoning Board of Appeals~~ at least three seven days before the scheduled hearing date. ~~In addition, the Zoning Board of Appeals shall provide notice of the availability of the application and supporting documents for inspection and copying to the superintendents of local school districts, the fire chiefs of local fire protection districts, the township highway commissioner, the township clerk and municipalities within 1½ miles from the subject property.~~

Each reviewing department shall examine the application and supporting documentation based upon the following, as well as similar criteria:

A. Department of Planning and Development.

1. Economic impact.
2. Community need.
3. Trend of development.
4. Demographics.
5. Property values.

B. Department of Building and Zoning.

1. Site plan review.

2. Land use and permit review of properties in the vicinity of the proposed use.
3. Lot size.
4. Subdivision regulations.

C. Department of Highways.

1. Wetland mitigation and compensation.
2. Floodway and floodplain capacity and storage.
3. Drainage detention requirements.
4. Roads, bridges, culverts, driveways, sidewalks, ingress, egress and access control.
5. Subdivision regulations.
6. Drainage, utilities, road easements and dedications.
7. Criteria from other regulatory agencies such as the Metropolitan Water Reclamation District, Illinois Department of Transportation, Illinois Department of Natural Resources, United States Army Corps of Engineers, local fire protection agencies and townships.
8. Erosion and sediment control requirements.

D. Forest Preserve Districts.

1. Compatibility of the proposed use with Forest Preserve holdings.
2. Impact on value of Forest Preserve holdings.
3. Future Forest Preserve acquisitions.

E. Department of Public Health.

1. Lot sizes for private septic systems and wells.
2. Subdivision regulations.
3. Swimming pools.
4. Public or community well and septic or sewage systems.
5. Health and safety concerns.

F. Department of Environmental Control.

1. Noise and odor regulations.
2. Soil geology and composition.
3. Wetland mitigation and compensation.
4. Discharges of effluent and particulate into the air, land and water.
5. Criteria from other regulatory agencies such as the Metropolitan Water Reclamation District, Illinois Environmental Protection Agency, Illinois Department of Natural Resources, United States Army Corps of Engineers and United States Environmental Protection Agency.

The Cook County departments' recommendations and comments shall be available to the applicant or its representative, upon request, for review and/or reproduction prior to the hearing date.

13.7.7. Notice of public hearing.

- A. Time and place of a public hearing shall be published in a newspaper of general circulation in Cook County not less than 15 days before the hearing. In addition, at least 15 days before the hearing, notice of the hearing shall be posted on the property proposed to be rezoned in such a way as to be plainly visible from the roadway or right-of-way passing the frontage of the property. Notice posted on the property shall be maintained until the date of hearing on a weatherproof sign that is at least three feet by four feet in size. The sign shall have a white

background and contain the word "NOTICE" in red capital letters at least six inches high. The remaining lettering shall be in black capital letters a minimum of three inches in height. Notice shall contain at least the following language: "This property is the subject of a rezoning hearing before the Cook County Zoning Board of Appeals on (date) at (time) at (location)."

- B. Written notice shall be served by regular mail and also by certified mail; with return receipt requested, at least 15 days before the hearing, by the Zoning Board of Appeals to the clerk of each municipality within 1½ miles of the property proposed to be rezoned. ~~Notice shall also be sent, in the same manner, to the clerk of the township in which the property is located the superintendent of each school district and the fire chief of the local fire protection district in which the property is located.~~ An~~The~~ applicant shall serve written notice, by certified mail; with return receipt requested, to property owners within 250 feet of the lot line of the subject property, whose names appear on the Cook County tax records, as to the date, time and location of the public hearing. For condominium developments that are located within 250 feet of the lot line of the subject property, only the condominium association shall be served with notice. The notices shall contain the same information as the posted notice and shall also contain the legal description of the property, the common address of the property, the name of the applicant, the applicant's representative and a brief description of the requested map amendment. ~~In addition, notice of all hearings shall be sent to each civic or property owners' organization requesting notice of hearings on map amendments. Failure to notify a civic or property owners' organization, however, shall not invalidate the hearing.~~ Supplemental or additional notices may be published or distributed as prescribed by the Zoning Board of Appeals' rules. All required notices shall be provided at the expense of the applicant. Applicant shall submit proof of mailing for all required notices. Applicants shall also furnish a sworn affidavit to the Zoning Board of Appeals certifying compliance with the notice requirements of this ordinance.
- C. Except as indicated in subsection B, the aApplicants shall be responsible for the preparation of both posted and mailed notices and shall be solely responsible for the adequacy and accuracy of the information. The applicant shall also be responsible for placing and maintaining posted notice and for mailing and maintaining records of written notices. The Secretary of the Zoning Board of Appeals shall be responsible for assuring that notice by newspaper publication, at the expense of the applicant, is given.
- D. ~~Copies of an application shall be served in person or by certified mail on the owners of record within ten days after the application is filed when the applicant is the President or a member of the Cook County Board of Commissioners. Where the application is filed by a person having an interest in the subject property, a notice and copy of the application shall be served in like manner upon persons or entities having an interest in the property. .~~ When the applicant is the President or a member of the Cook County Board of Commissioners, notice shall be served in accordance with this section, by the Zoning Board of Appeals, not less than 15 days nor more than 30 days before a scheduled public hearing. Notice and service requirements shall be in addition to posting and publishing requirements of this article.

13.7.8. Hearing.

The Zoning Board of Appeals shall hold ~~at least one~~ a public hearing on each application for a map amendment ~~in the township in which the property is located.~~ a~~An~~ authorized representative of any County department that provided comment on the application shall testify at the hearing if requested by the Zoning Board of Appeals. The hearing shall take place at the Cook County Administration Building unless the Secretary of the Zoning Board of Appeals determines that the County Building has more adequate facilities for such hearing. Provided, that if the owner of any property affected by such proposed map amendment submits a written request to the

Zoning Board of Appeals within 14 days of referral by the Cook County Board of Commissioners, Committee on Building and Zoning, such hearing shall be held in the township or road district affected by the terms of such proposed amendment, as provided by State law. A record of proceedings, examinations, and other official actions shall be preserved in the manner prescribed by Zoning Board of Appeals' rules. If there is a judicial proceeding for a violation of any Cook County ordinance involving the subject property, the applicant shall not be entitled to seek, nor shall the Zoning Board of Appeals grant, ~~more than one~~ continuance. The hearing shall be transcribed by a court reporter of the applicant's choosing. Failure of the applicant to provide a transcript of the hearing(s) within 30 days following the hearing shall void the application. The deadline to submit a transcript may be extended by the Zoning Board of Appeals once, for a maximum of 30 additional days.

13.7.9. Standards and findings of fact and recommendation of the Zoning Board of Appeals.

- A. Evidence submitted shall be reviewed by the Zoning Board of Appeals to determine whether the proposed use benefits public health, safety and welfare with respect to the following standards:
 - 1. Uses of surrounding property.
 - 2. Zoning classification of surrounding property.
 - 3. Suitability of the subject property for the use permitted under the existing zoning classification.
 - 4. Trend of development in the area.
 - 5. Length of time the property has been vacant as zoned considered in the context of land development in the surrounding area.
 - 6. Extent to which property values are diminished by particular zoning restrictions.
 - 7. Need in the community for the proposed use.
 - 8. Consistency with the Cook County Comprehensive Land Use and Policies Plan.
- ~~B. Applicants shall submit one original and 15 copies of proposed findings of fact documenting how the proposed amendment meets the standard to the Zoning Board of Appeals within 30 days of the public hearing. The applicant may seek, and the Zoning Board of Appeals may grant for good cause shown, one 30-day extension of time for the applicant to submit findings of fact. The Zoning Board shall, within seven days from receiving the applicant's proposed findings of fact, forward the proposed findings of fact to the Cook County Commissioners in whose district the property is located, the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Department of Public Health, the Cook County Department of Environmental Control, to each municipality within 1½ miles of the subject property and local school and fire protection districts. Any interested party, upon written request to the Zoning Board of Appeals, may review the applicant's proposed findings of fact. County departments, municipalities and other interested persons shall have 30 days from receiving the applicant's proposed findings of fact to file a written response with the Zoning Board of Appeals. The applicant or its representative may, within 14 days of the response period, review and/or furnish the Zoning Board of Appeals with any reply to the written responses filed.~~
- ~~C. Recommendations and comments of the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control and municipalities within 1½ miles of the subject property and local school and fire protection districts shall be considered and addressed in writing by the Zoning Board of Appeals in its findings and recommendations. The Secretary of the Zoning Board of Appeals shall prepare findings of fact and recommendations in accordance with this article.~~

- ~~D.~~ Written findings of fact and recommendations to approve or deny the application shall be made by the Zoning Board of Appeals within 90 days after the close of a public hearing on a proposed map amendment. ~~The Zoning Board of Appeals and shall be submitted its findings and recommendations~~ to the Cook County Board of Commissioners. Recommendations and comments of the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control and municipalities within 1½ miles of the subject property and local school and fire protection districts shall be considered and addressed in writing by the Zoning Board of Appeals in its findings and recommendations. The 90-day period may be extended by the Zoning Board of Appeals once, for a maximum of 30 additional days if the Zoning Board of Appeals granted an extension pursuant to this article. ~~Failure of the Applicant to provide a transcript of the hearing within 60 days following the hearing shall void the application.~~
- ~~E.~~ C. Recommendation for the adoption of a proposed map amendment shall not be made by the Zoning Board of Appeals unless it makes written findings of fact that the proposed use satisfies each of the standards and is in the best interest of the public. In all cases, the recommendations to the Cook County Board of Commissioners are advisory only.

13.7.10. Action by the Cook County Board of Commissioners.

- A. Final action shall not be taken on a proposed map amendment by the Cook County Board of Commissioners until the Zoning Board of Appeals' findings of fact and recommendations have been received.
- B. Map amendments shall be approved by a favorable vote of three-quarters of all members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended adoption of a proposed map amendment or where there has been a written protest filed against a proposed map amendment in accordance with this article.
- ~~C. Applications for map amendments shall be deemed denied if the Cook County Board of Commissioners has not taken final action within 60 days of receiving the Zoning Board of Appeals' findings and recommendations. The 60 day period may be extended if a request for an extension is made by the applicant or by a Cook County Board Commissioner and is granted by the Board of Commissioners.~~
- ~~D.~~ Decisions reached by the Cook County Board of Commissioners shall take into account the findings and recommendations of the Zoning Board of Appeals.
- ~~E.~~ D. Map amendments granted by the Cook County Board of Commissioners shall be included in an ordinance passed by the County Board.

13.7.11. Effect of denial. An application for a map amendment which has been denied wholly or in part by the Cook County Board of Commissioners shall not be resubmitted for a period of one year from the date of the denial, except on grounds of new evidence or proof of changed conditions found to be valid by the Cook County Board of Commissioners.

13.7.12. Text amendments. The Cook County Board of Commissioner's home rule authority to amend the text of this ordinance shall not be limited by this article.

13.8. - Special uses.

13.8.1. Purpose. The development and execution of this ordinance is based upon the division of Cook County into zoning districts. In addition to permitted uses, there are special uses which may be necessary because of the unusual characteristics or services special uses provide to the public. Special uses require case-by-case consideration to determine public need, appropriate location, impact on adjacent, existing or future uses and compatibility to the planned development of the community. Special uses fall into two categories.

- A. Uses publicly operated or traditionally associated with a public interest.
- B. Uses generally consistent with permitted uses which give rise to unique problems or benefits by virtue of their impact on neighboring property, public facilities or Cook County as a whole.

13.8.2. Initiation. A special use may be proposed by the President or a member of the Cook County Board of Commissioners or by any person or entity having an interest in the subject property. A special use shall be initiated as provided in this article.

13.8.3. Notice of application. Applicants shall, not less than 15 days nor more than 30 days before filing an application, serve written notice of intent to apply for a special use, by certified mail with return receipt requested, to the property owners within 250 feet of the lot lines of the subject property. The property owners receiving notice shall be those persons or entities whose names appear on the Cook County tax records. For condominium developments that are located within 250 feet of the lot line of the subject property, only the condominium association shall be served with notice. The number of feet occupied by public roads, streets, alleys, other public ways shall be excluded in computing the 250 feet requirement. Notice need not be sent to owners more than 400 feet from the subject property when public streets, alleys and other public ways are included in the computation. In addition, the applicant shall serve notice to the clerk of each municipality within 1½ miles of the subject property, the superintendent of each local school district, the fire chief of each local fire protection district, the township clerk and township highway commissioner. When the applicant is either the President of a member of the Cook County Board of Commissioners, notice shall be served in accordance with this section, by the Zoning Board of Appeals. Notice shall contain the address of the subject property, a brief statement of the nature of the application, the name and address of the applicant and a statement of the approximate date when the applicant intends to apply. If the property owner on which notice is served cannot be found, or the mailed notice is returned, the notice requirements of this provision shall be deemed satisfied provided the applicant made a bonafide effort to determine the owner's address.

13.8.4. Application.

- A. An applications for a special use shall be submitted to the Department of Building and Zoning in such form and accompanied by such information as required by the Department of Building and Zoning. The applicant shall file one original ~~and 15 copies of the~~ application and all supporting documents. The applicant shall include a written statement and evidence establishing that the proposed special use will conform to the standards set forth in this article. The applicant shall attest, and the Department of Building and Zoning shall independently verify, ~~that whether~~ there is ~~no~~ a judicial proceeding for a violation of any Cook County ordinance pending pertaining to the subject property.
- B. Applicants shall provide a development plan or schedule for phased development of the special use if the special use is not intended to be established within one year. Upon approval, the development plan or schedule for the phased development shall be considered as a limitation and condition on the special use permit.
- C. Applicants shall ~~furnish~~ file with to the Department of Building and Zoning a sworn affidavit containing a complete list of the names and last known addresses of the persons served with

notice pursuant to 13.8.3. The applicant shall also furnish a written statement to the Department of Building and Zoning certifying compliance with the notice requirements of this ordinance.

- ~~D. Notices, as set forth in this article, shall be served by the Secretary of the Zoning Board of Appeals when the applicant is either the President or a member of the Cook County Board of Commissioners. Notice shall be served not less than 15 days nor more than 30 days before a scheduled public hearing.~~
- ~~E. Applications shall be accompanied by proposed findings of fact addressing each of the standards in 13.8.9 (A).~~
- E. Applications shall be accompanied by a fee as established by the Cook County Board of Commissioners in order to be deemed complete.
- F. Applications which fail to comply with this section shall be returned by the Zoning Administrator to the applicant, and the accompanying fee will be reimbursed. The Zoning Administrator may retain one copy of the application and supporting documents.

13.8.5. Disclosure. Applicants shall make the following disclosures by sworn affidavit, filed at the time of the application.

A. Property.

1. Applicants of property held in a land trust shall disclose the identity of each beneficiary of the trust including the name, address and percentage of interest of each beneficiary. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
2. Applicants of property owned by a partnership or association of two or more persons holding a common interest shall disclose the name and address of each partner or associate. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
3. Applicants of property owned by a corporation shall disclose the name, address and percentage of ownership interest of shareholders owning ~~three~~five percent or more of the corporation. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~

B. Applicant.

1. Applicants acting as agents or nominees shall disclose their agency relationship and the name and address of the principals, and their interest in the subject property, shall be disclosed. If the principals are not individuals, the identity of the principals shall be disclosed as set forth below. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
2. Applicants who are either the President or a member of the Cook County Board of Commissioners shall disclose any ownership interest in the property or any direct or indirect interest in the property and the nature of the interest. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
3. Applicants who are partnerships or associations of two or more persons holding a common interest shall disclose the name, address and percentage of ownership interest of each partner or associate having more than a five percent interest. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
4. Applicants who are corporations shall disclose the name, address and percentage of ownership interest of shareholders owning five percent or more of the corporation. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~

- ~~C. Applications which fail to comply with this article shall be returned by the Zoning Administrator to the applicant. The Zoning Administrator shall retain one copy of the application and supporting documents.~~

13.8.6. Processing applications.

Upon receipt of a complete application for special use, and at least 15 days before a scheduled hearing date, ~~tThe Zoning Board of Appeals~~Department of Building and Zoning shall forward a copy of the complete application for special use, including the applicant's proposed findings of fact and all supporting documentation, to the Cook County Commissioner in whose district the property is located, and shall notify the Cook County Department of Planning and Development, ~~the Cook County Department of Building and Zoning,~~ the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Department of Public Health, and the Cook County Department of Environmental Control that a complete application, including the applicant's proposed findings of fact and all supporting documentation has been submitted and is ready for review at least 30 days before a scheduled hearing date. Each reviewing department shall submit recommendations and comments to the Secretary of the Zoning Board of Appeals at least three days before the scheduled hearing date. In addition, the Zoning Board of Appeals shall provide notice of the availability of the application and supporting documents for inspection and copying to the superintendent of local school districts, the fire chiefs of local fire protection districts, the township highway commissioner, the township clerk and municipalities within 1½ miles from the subject property. Each reviewing department shall submit recommendations and comments at least 7 days before the scheduled hearing date.

Each reviewing department shall examine the application and supporting documentation based upon the following, as well as similar criteria:

- A. Department of Planning and Development.
 - 1. Economic impact.
 - 2. Community need.
 - 3. Trend of development.
 - 4. Demographics.
 - 5. Property values.
- B. Department of Building and Zoning.
 - 1. Site plan review.
 - 2. Land use and permit review of properties in the vicinity of the proposed use.
 - 3. Lot size.
 - 4. Subdivision regulations.
- C. Department of Highways.
 - 1. Wetland mitigation and compensation.
 - 2. Floodway and floodplain capacity and storage.
 - 3. Drainage detention requirements.
 - 4. Roads, bridges, culverts, driveways, sidewalks, ingress and egress and access control.
 - 5. Subdivision regulations.
 - 6. Drainage, utilities and road easements and dedications.
 - 7. Criteria from other regulatory agencies such as the Metropolitan Water Reclamation District, Illinois Department of Transportation, Illinois Department of Natural Resources, United States Army Corps of Engineers, local fire protection agencies and townships.
 - 8. Erosion and sediment control requirements.
- D. Forest Preserve District.
 - 1. Compatibility of the proposed use with Forest Preserve holdings.
 - 2. Impact on value of Forest Preserve holdings.

3. Future Forest Preserve acquisitions.
- E. Department of Public Health.
 1. Lot sizes for private septic systems and wells.
 2. Subdivision regulations.
 3. Swimming pools.
 4. Public or community well and septic or sewage systems.
 5. Health and Safety concerns.
- F. Department of Environmental Control.
 1. Noise and odor regulations.
 2. Soil geology and composition.
 3. Wetland mitigation and compensation.
 4. Discharges of effluent and particulate into the air, land and water.
 5. Criteria from other regulatory agencies such as the Metropolitan Water Reclamation District, Illinois Environmental Protection Agency, Illinois Department of Natural Resources, United States Army Corps of Engineers and United States Environmental Protection Agency.

The County department's recommendations and comments shall be available to the applicant or its representative, upon request, for review and/or reproduction prior to the hearing date.

13.8.7. Notice of public hearing.

- A. Time and place of a public hearing shall be published in a newspaper of general circulation in Cook County not less than 15 days before the hearing. In addition, at least 15 days before the hearing, notice of the hearing shall be posted on the property for which a special use application has been filed in such a way as to be plainly visible from the roadway or right-of-way passing the frontage of the property. Notice posted on the property shall be maintained until the date of hearing on a weatherproof sign that is at least three feet by four feet in size. The sign shall have a white background and contain the word "NOTICE" in red capital letters at least six inches high. The remaining lettering shall be in black capital letters a minimum of three inches in height. Notice shall contain at least the following language: "This property is the subject of a special use hearing before the Cook County Zoning Board of Appeals on (date) at (time) at (location)."
- B. Written notice shall be served by regular mail and also by certified mail; with return receipt requested, at least 15 days before the hearing by the Zoning Board of Appeals to the Clerk of each municipality within 1½ miles of the property for which the special use application has been filed. ~~Notice shall also be sent, in the same manner,~~ to the clerk of the township in which the property is located and to the superintendent of each school district and the fire chief of the local fire protection district in which the property is located. An applicant shall serve written notice, by certified mail; with return receipt requested, to property owners within 250 feet of the lot line of the subject property, whose names appear on the Cook County tax records, as to the date, time and location of the public hearing. For condominium developments that are located within 250 feet of the lot line of the subject property, only the condominium association shall be served with notice. The notices shall contain the same information as the posted notice and shall also contain the legal description of the property, the common address of the property, the name of the applicant, the applicant's representative and a brief description of the requested special use. ~~In addition, notice of all hearings shall be sent to each civic or property owners' organization requesting notice of hearings on special uses. Failure to notify a civic or property owners' organization, however, shall not invalidate the hearing.~~ Supplemental or additional notices shall be published or distributed as prescribed by Zoning Board of Appeals' rules. All required notices shall be provided at the expense of the applicant. Applicant shall submit proof of mailing for all

required notices. Applicant shall also file a sworn affidavit with the Department of Building and Zoning certifying compliance with the notice requirements of this ordinance.

- C. Except as indicated in subsection B, the aApplicants shall be responsible for the preparation of both posted and mailed notices and shall be solely responsible for adequacy and accuracy of the information. The applicant shall also be responsible for placing and maintaining posted notice and for mailing and maintaining records of written notices. The Secretary of the Zoning Board of Appeals shall be responsible for assuring that notice by newspaper publication, at the expense of the applicant, is given.
- D. When the applicant is the President or a member of the Cook County Board of Commissioners, ~~Copies of an application notice shall be served in accordance with this section, by the Zoning Board of Appeals, not less than 15 days nor more than 30 days before a scheduled public hearing in person or by certified mail on the owners of record within ten days after the application is filed when the applicant is the President or a member of the Cook County Board of Commissioners. Where the application is filed by a person having an interest in the subject property, a notice and copy of the application shall be served in like manner upon all other persons or entities having an interest in the property.~~ Notice and service requirements shall be in addition to posting and publishing requirements of this article.

13.8.8. Hearing.

The Zoning Board of Appeals shall hold ~~at least one a~~ a public hearing on each application for a special use ~~in the township in which the property is located.~~ An authorized representative of any county department that provided comment on the application shall testify at the hearing if requested by the Zoning Board of Appeals. The hearing shall take place at the Cook County Administration Building unless the Secretary of the Zoning Board of Appeals determines that the County Building has more adequate facilities for such hearing. A record of proceedings, examinations, and other official actions shall be preserved in the manner prescribed by Zoning Board of Appeals' rules. If there is a judicial proceeding for a violation of any Cook County ordinance involving the subject property, the applicant shall not be entitled to seek, nor shall the Zoning Board of Appeals grant, more than one-a continuance. The hearing shall be transcribed by a court reporter of the applicant's choosing. Failure of the applicant to provide a transcript of the hearing(s) within 30 days following the hearing shall void the application. The deadline to submit a transcript may be extended by the Zoning Board of Appeals once, for a maximum of 30 additional days.

13.8.9. Standards and findings of fact and recommendation of the Zoning Board of Appeals.

- A. Special uses shall not be recommended by the Zoning Board of Appeals unless it makes written findings of fact consistent with the following standards:
1. Establishment, maintenance or operation of the special use will not be detrimental to or endanger public health, safety or general welfare.
 2. Establishment, maintenance or operation of the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor diminish and impair property values within the neighborhood.
 3. Establishment, maintenance or operation of the special use will not impede the normal and orderly development and improvement of surrounding property for permitted uses.
 4. Adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
 5. Adequate measures have been, or will be, taken to provide ingress and egress designed to minimize traffic congestion in public streets.

6. Establishment, maintenance or operation of the special use shall in all other respects conform to all Cook County ordinances, unless otherwise authorized by the Cook County Board of Commissioners pursuant to the recommendation of the Zoning Board of Appeals.
- ~~B. Applicants shall submit one original and 15 copies of proposed findings of fact documenting how the proposed special use meets the standards, to the Zoning Board of Appeals within 30 days of the public hearing. The applicant may seek, and the Zoning Board of Appeals may grant for good cause shown, one 30 day extension of time for the applicant to submit findings of fact. The Zoning Board of Appeals shall, within seven days of receiving the applicant's proposed findings of fact, forward the proposed findings of fact to the Cook County Commissioner in whose district the property is located, the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control to each municipality within 1½ miles of the subject property and local school and fire protection districts. Any interested party, upon written request to the Zoning Board of Appeals, may review the applicant's proposed findings of fact. County departments, municipalities and other interested persons shall have 30 days from receiving the applicant's proposed findings of fact to file a written response with the Zoning Board of Appeals. The applicant or its representative may, within 14 days of the response period, review and/or furnish the Zoning Board of Appeals with any reply to the written response filed.~~
- ~~C. Recommendations and comments of the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control, and municipalities within 1½ miles of the subject property and local school and fire protection districts shall be considered and addressed in writing by the Zoning Board of Appeals in its findings and recommendations. The Secretary of the Zoning Board of Appeals shall forward findings of fact and recommendations in accordance with this article.~~
- ~~D. Written findings of fact and recommendations to approve or deny the application shall be made by the Zoning Board of Appeals within 90 days after the close of a public hearing on a proposed special use and shall be submitted to the Cook County Board of Commissioners. Recommendations and comments of the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control, and municipalities within 1½ miles of the subject property and local school and fire protection districts shall be considered and addressed in writing by the Zoning Board of Appeals in its findings and recommendations. The Zoning Board of Appeals shall submit its findings and recommendations to the Cook County Board of Commissioners. The 90-day period may be extended by the Zoning Board of Appeals for a maximum of 30 additional days if the Zoning Board of Appeals granted an extension pursuant to this article.~~
- E. Recommendation for the adoption of a proposed special use shall not be made by the Zoning Board of Appeals unless it makes written findings of fact that the proposed use satisfies each of the standards and is in the best interest of the public. In all cases, the recommendations to the Cook County Board of Commissioners are advisory only.

13.8.10. Conditions and guarantees. The Zoning Board of Appeals may recommend, and the Cook County Board of Commissioners may impose, conditions and restrictions upon a special use to assure

compliance with standards and requirements of this ordinance. The Cook County Board of Commissioners may require evidence and guarantees to ensure that the applicant complies with the conditions and restrictions of the special use. Failure of the applicant to comply with such conditions or restrictions shall constitute a violation of this ordinance.

13.8.11. Action by the Cook County Board of Commissioners.

- A. Final action shall not be taken on a proposed special use by the Cook County Board of Commissioners until the Zoning Board of Appeals' findings of fact and recommendations have been received.
- B. Special uses shall be approved by a favorable vote of three-quarters of all members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended adoption of a proposed special use or where there has been a written protest filed against a proposed special use in accordance with this article.
- C. ~~Applications for special uses shall be deemed denied if the Cook County Board of Commissioners has not taken final action within 60 days of receiving the Zoning Board of Appeals' findings and recommendations. The 60 day period may be extended if a request for an extension is made by the applicant or by a Cook County Board Commissioner and is granted by the Board of Commissioners.~~
- ~~D.~~ Decisions reached by the Cook County Board of Commissioners shall take into account the findings and recommendations of the Zoning Board of Appeals.
- ~~E.~~ D. Special uses granted by the Cook County Board of Commissioners shall be included in an ordinance passed by the County Board.

13.8.12. Planned unit developments. A planned unit development shall conform to the requirements in Article 9.

13.8.13. Effect of denial. Applications for special uses which have been denied wholly or in part by the Cook County Board of Commissioners shall not be resubmitted for a period of one year from the date of the denial, except on the grounds of new evidence or proof of changed conditions found to be valid by the Cook County Board of Commissioners.

13.8.14. Revocation. A special use which has been approved but not established on a zoning lot within one year or as otherwise provided by the special use permit shall be null and void. A special use is established on the date of issuance of a building permit. The Zoning Board of Appeals shall not have authority to extend the time limitation contained in a special use permit. If a special use is revoked by operation of this provision, and if the special use was granted in conjunction with a map amendment, the map amendment shall be revoked concurrently with revocation of the special use. Upon revocation, zoning of the subject property shall revert to the prior zoning classification unless otherwise authorized by the Cook County Board of Commissioners.

ARTICLE 14. RULES AND DEFINITIONS

Map Amendment. An amendment to the zoning map which modifies a property's zoning designation.

Telecommunications carrier, wireless communication transmitting and receiving facility. A "telecommunications carrier, wireless communication transmitting and receiving facility" is a facility which consists of a combination of improvements and equipment, including but not limited to towers, antennas, wires, electrical cabinets, and foundations, that is operated pursuant to applicable federal licenses and includes antenna devices by which signals are transmitted and/or received.

Text Amendment. A change in the development standards in one or more zoning districts.

Effective Date: This Proposed Ordinance Amendment shall be in effect immediately upon passage and approval.

PROPOSED APPOINTMENT

NEW ITEMS #3

Transmitting a Communication, dated July 16, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Appointment – Cook County Zoning Board of Appeals

Please be advised that I hereby appoint Mr. Henry Oszakiewski to the Cook County Zoning Board of Appeals for a term to begin immediately and to expire on August 20, 2014.

I submit this communication for your approval.

PROPOSED RESOLUTION

NEW ITEMS #4

Transmitting a Communication, dated July 16, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PARENTAL LEAVE POLICY

WHEREAS, Cook County currently does not provide for paid parental leave, necessitating employees to use their accrued sick and vacation leave or take unpaid leave while on maternity or paternity leave; and

WHEREAS, the Cook County Bureau of Human Resources has developed a policy that would provide paid parental leave for the birth of a newborn or adoption of a child; and

WHEREAS, the proposed policy would be available to all full-time non-union Cook County employees who are eligible for Family Medical Leave Act (FMLA) leave; and

WHEREAS, an eligible employee who is a birth mother would receive up to four (4) or six (6) weeks of paid maternity leave depending on the type of birth; and

WHEREAS, up to two (2) weeks paid parental leave for the birth of a child or children would be available to an eligible employee who is a spouse, domestic partner or civil union partner of the birth mother; and

WHEREAS, up to two (2) weeks paid parental leave would be available to an eligible employee for the adoption of a child or children or the adoption of a child or children by an eligible employee's spouse, domestic partner or civil union partner; and

WHEREAS, Cook County should adopt this parental leave policy to offer all eligible non-union employees paid parental leave, which will not only benefit our working parents and their children but also the County's overall mission.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby direct the Chief of the Bureau of Human Resources to implement a Parental Leave Policy with an effective date of August 1, 2013; and

BE IT FURTHER RESOLVED, that all Cook County agencies and offices receive a copy of the Parental Leave Policy issued by the Chief of the Bureau of Human Resources on or before August 1, 2013; and

BE IT FURTHER RESOLVED, that all Cook County agencies and offices work with the Chief of the Bureau of Human Resources in order to implement the Parental Leave Policy among all Cook County agencies and offices.

COMMISSIONERS

PROPOSED RESOLUTION

NEW ITEMS #5

Submitting a Proposed Resolution Sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, JOAN P. MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION REQUIRING COOK COUNTY METRA RAIL BOARD MEMBERS APPOINTED BY PRESIDENT PRECKWINKLE AND THE SUBURBAN COUNTY COMMISSIONERS TO REPORT REGARDING THE SEVERANCE AGREEMENT RECENTLY AWARDED TO THE CHIEF EXECUTIVE

WHEREAS, METRA was created to provide train service throughout the Chicagoland region, including Cook County; and

WHEREAS, four METRA board members are appointed by suburban majority Cook County Commissioners on a proportional basis; and

WHEREAS, the extent of the authority of the president and commissioners in METRA matters is limited to such appointments and an annual report from METRA to the full Board of Commissioners; and

WHEREAS, the METRA Board of Directors recently approved an extensive severance package for its current chief executive officer; and

WHEREAS, the METRA rail system is funded through taxpayer dollars and fares generated by the system.

NOW, THEREFORE BE IT RESOLVED that the appointees of the president and suburban commissioners appear before the Suburban Caucus Committee, as defined by state statute, and report on the facts and circumstances surrounding this potential severance package for its chief executive director.

BE IT FURTHER RESOLVED that such meeting be held prior to August 1, 2013.

NEW ITEMS #6

Submitting a Proposed Resolution Sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

RESOLUTION URGING LEGISLATION THAT WOULD REQUIRE CELL PHONE PROVIDERS TO KEEP IDENTIFICATION OF ALL CELL PHONE USERS ON FILE

WHEREAS, human trafficking is defined by the United States Department of State as “activities involved when one person obtains or holds another person in compelled service; and

WHEREAS, an estimated 2.5 million people, 80 percent of whom are women and girls, worldwide are victims of this modern day form of slavery; and

WHEREAS, in the city of Chicago and suburban Cook County someone is reported missing every 30 minutes, many of those are girls as young as twelve years old who are held against their will and fall victim to Human Trafficking; and

WHEREAS, recent statistics have named Human Trafficking the second largest most profitable criminal enterprise among members of organized crime and violent street gangs; and

WHEREAS, modern technology allows traffickers to operate virtually undetected by the use of social media where many victims are forced to pose for humiliating and degrading pictures that are then posted on the internet and available to be viewed by individuals seeking to engage in sexual acts in exchange for money further contributing to the sexual exploitation; and

WHEREAS, one of the most valuable resources available to traffickers to continue to remain undetected while maintaining constant communication with victims of Human Trafficking, their associates, and potential customers is the use of cellular phones; and

WHEREAS, no contract prepaid cell phones are referred to on the street as burners or drop phones and are impossible to track because phone carriers do not require a contact, photo identification or a minimum age; and

WHEREAS, in instances where law enforcement's only lead in rescuing a kidnapped victim is being able to determine who a cell phone number is registered too, can be the difference between life and death.

NOW, THEREFORE BE IT RESOLVED that the President and Cook County Board of Commissioners urges the United States Congress and the Illinois General Assembly to pass legislation that would require all cell phone carriers to secure and keep on file photo identification which includes a physical address from any person wishing to obtain a cellular phone whether or not a contract is involved.

BE IT FURTHER RESOLVED that this resolution be presented to the President of the United States, the legislative leaders of Congress from both political parties, the Governor of the State of Illinois, the legislative leaders of the General Assembly from both political parties and all Members of Congress who represent Cook County and all Members of the Illinois General Assembly who represent Cook County.

PROPOSED ORDINANCE AMENDMENT

NEW ITEMS #7

Submitting a Proposed Ordinance Amendment Sponsored by

LARRY SUFFREDIN, County Commissioner

AN AMENDMENT TO THE COOK COUNTY CLERK'S ASSUMED BUSINESS NAME FEE

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV, Officers and Employees, Division 2, Clerk Fees Generally, Section 2-172 of the Cook County Code, is hereby amended as follows:

Sec. 2-172. Clerk fees generally.

- (a) The fees of the County Clerk with respect to the herein described services shall be as set forth in Section 32-1
 - (1) The fee for certifying from the official records of the County the general taxes levied and paid for each year, for each lot or tract shall be as set forth in Section 32-1
 - (2) The fee for issuing a certificate of deposit for redemption from sold or forfeited taxes shall be as set forth in for the original and for each duplicate certificate;
 - (3) The fee for making a search an Section 32-1 d report of general taxes and special assessments for use in the preparation of estimate of cost of redemption from sales or forfeitures or for withdrawn or otherwise delinquent taxes or for use in the preparation of estimate of cost of purchase of forfeited property, or for use in preparation of order on the County Collector for searches requested by buyers at

annual tax sale, for each lot or tract, for the first year searched, and for each additional year or fraction thereof shall be as set forth in Section 32-1

- (4) The fee for each tract or lot for preparing from tax search report an estimate of cost of redemption concerning property sold, forfeited or withdrawn for nonpayment of general taxes and special assessments is shall be as set forth in Section 32-1
 - (5) The fee for issuance of a tax deed as directed by order of the Circuit Court of Cook County shall be as set forth in Section 32-1
 - (6) The County Clerk shall charge and collect a fee as set forth in Section 32-1 for the filing of a certificate of an assumed business name. The County Clerk shall also charge and collect a fee as set forth in Section 32-1 for any subsequent amendments by an assumed business name registrant to a previously filed certificate.
- (b) The following fees shall be deposited by the County Clerk with the Comptroller of Cook County to the general fund:
- (1) The fee for issuing an original certificate of deposit for redemption from sold or forfeited taxes and the fee for each duplicate certificate shall be as set forth in Section 32-1
 - (2) The fee for the first year searched on each lot or tract and the fee for each additional year or fraction thereof searched when making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption from sales or for use in the preparation of estimate of cost of purchase of forfeited property, or for use in preparation of 20-year delinquent tax certifications to be filed in tax deed petition cases, or for use in preparation of order on the County Collector for searches requested by buyers at annual tax sale shall be as set forth in Section 32-1
 - (3) The fee for preparing from tax search report an estimate of cost of redemption concerning property sold, forfeited or withdrawn for nonpayment of general taxes and special assessments;
 - (4) The fee for issuing a tax deed pursuant to order of the Circuit Court of Cook County shall be as set forth in Section 32-1
- (c) The fees listed hereafter shall be deposited by the County Clerk in the following manner:

- (1) The fee for certifying the general taxes levied and paid for each lot or tract, for each year:
 - a. One dollar shall be deposited with the Comptroller to the general fund;
 - b. Four dollars shall be deposited with the Comptroller to the County Clerk's automation fund.
- (2) The fee for making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption for forfeited property or for withdrawn or otherwise delinquent general taxes or special assessments, except in connection with a sale of the taxes:
 - a. For the first year searched for each lot or tract, \$4.00 shall be deposited with the County Comptroller to the general fund and \$6.00 shall be deposited with the County Comptroller to the County Clerk's automation fund; and
 - c. For each additional year searched, \$2.00 for each year shall be deposited with the County Comptroller to the general fund and \$1.00 shall be deposited with the County Comptroller to the County Clerk's automation fund.

NOW THEREFORE BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Part 1, General Ordinances, Chapter 32, Fees, Section 32-1, of the Cook County Code, is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

...

2-172 (a)(6)	Assumed business name filing fee	50.00
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<u>2-172 (a)(7)</u>	<u>Amendments to assumed business name filing fee</u>	<u>25.00</u>
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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTION

NEW ITEM #8

Transmitting a Communication, dated July 11, 2013 from

HERMAN BREWER, Bureau Chief, Bureau of Economic Development

respectfully submitting this resolution regarding Brigham Construction Company and U-Store-It Midlothian, LLC's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for an commercial building located at 3647 W. 147th Street and 14723 S. Lawndale Ave., Midlothian, Illinois 60445, Illinois. The applicant intends to lease the site to its company U-Store-It Midlothian, LLC a self-storage facility.

Brigham Construction Company and U-Store-It Midlothian, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

TONI PRECKWINKLE, President, Cook County Board of Commissioners and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Brigham Construction Company/ U-Store-It Midlothian, LLC and Resolution No. 13-0522-A from the Village of Midlothian for an abandoned industrial facility located at 3647 W. 147th Street and 14723 S. Lawndale Ave. Midlothian, Illinois 60445, Cook County, Illinois, Cook County District 6, and Permanent Index Number 28-11-305-016-0000, 28-11-305-017-0000 and 28-11-305-003-000 .

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the period of qualifying abandonment in cases where the facility has been abandoned for more than 24 consecutive months with no purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 26 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 2 new full-time jobs and 3 part-time jobs; and create 15 or more construction jobs; and

WHEREAS, the Village of Midlothian states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for more than 24 months there has been no purchase for value; and that the subject property is in need of substantial rehabilitation; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 3647 W. 147th Street and 14723 S. Lawndale Ave., Midlothian, Illinois 60445, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

CONSENT CALENDAR AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, July 17, 2013, 10:45 A.M.
Issued: July 17, 2013**

*** * * * ***

PROPOSED RESOLUTIONS

CONSENT CALENDAR #1

Submitting a Proposed Resolution sponsored by

JEFFREY R. TOBOLSKI, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, and LARRY SUFFREDIN, County Commissioners

IN MEMORY OF DONALD C. PAETH

WHEREAS, Almighty God, in His infinite wisdom, has called a kind and deeply beloved man, Donald C. Paeth, from our midst; and

WHEREAS, Donald C. Paeth, age seventy-five, was an Army Veteran, member of the Illinois-Michigan Canal, police officer for the Village of McCook for thirty-six years rising to the rank of Lieutenant and finishing his career as a special assistant to the Chief of Police, member of the McCook Library Board of Trustees, and lifelong McCook resident; and

WHEREAS, Donald C. Paeth was the beloved husband of Carolyn R. Paeth, nee Brunke; father of Richard (Donna) Paeth and Kenneth (Gina) Paeth; dear grandfather of Morgan Paeth, Trevor Paeth, Alexis Paeth, Brittney Paeth and Kyle Paeth; brother of William (JoAnn) Paeth, the late Robert Paeth and Lorraine Knippenberg; and uncle of many nieces and nephews; and

WHEREAS, Donald C. Paeth laid in state Friday, January 4, 2013, from 10:30 a.m. to the time of service at 11 a.m. at Zion Evangelical Lutheran Church in Lyons, Illinois where he was honored and remembered by many family and friends; and

WHEREAS, Donald C. Paeth was a diehard Chicago Bears and Cubs fan, as well as an avid fisherman; and

WHEREAS, all who knew him will attest that Donald C. Paeth was a good and compassionate man, respected by his many friends and neighbors, dearly loved by his family; and remembered for his quiet reserve and incredible organizational skill; now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board offers its deepest condolences to the family of Donald C. Paeth, and joins them in sorrow in this time of loss; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Donald C. Paeth, that his memory may be so honored and forever cherished.

CONSENT CALENDAR #2

Submitting a Proposed Resolution sponsored by

JEFFREY R. TOBOLSKI, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, and LARRY SUFFREDIN, County Commissioners

A RESOLUTION IN HONOR OF THE NAMING OF USMC LANCE CORPORAL FREDERIK ERIK VAZQUEZ DRIVE AND OPERATION ENDURING FREEDOM WAY

WHEREAS, Frederik Erik Vazquez was a Lance Corporal for the United States Marine Corps and assigned to the 1st Battalion, 2nd Marine Regiment, 2nd Marine Division, Camp Lejeune, North Carolina; and

WHEREAS, on July 24, 2010 Lance Corporal Frederik Erik Vazquez gave the ultimate sacrifice to his country after being killed in Helmand province, Afghanistan while supporting combat operations during Operation Enduring Freedom at the age of twenty; and

WHEREAS, Lance Corporal Frederik Erik Vazquez had talked about becoming a U.S. Marine from the time he was seven years old; and

WHEREAS, Lance Corporal Frederik Erik Vazquez was a hard worker and a quiet kid with a playful side; and returned from Marine Corps boot camp a more responsible, respectful adult; and

WHEREAS, Lance Corporal Vazquez was born April 14, 1990, in Los Angeles, the younger of two sons; and graduated in 2008 from West Leyden High School after his family moved to Illinois; and

WHEREAS, his family called him "Erik," but his friends knew him as "Freddy;" and he made people laugh and encouraged those around him to succeed; and

WHEREAS, July 24, 2013 marks the third anniversary of Lance Corporal Frederik Erik Vazquez's passing, and the commemoration of Dora Avenue and Armitage Avenue as Lance Corporal Frederik Erik Vazquez Drive and Operation Enduring Freedom Way; and therefore

BE IT RESOLVED that the Board of Commissioners of Cook County hereby honors Lance Corporal Frederik Erik Vazquez for his service to this nation, and thanks his family for their sacrifice.

BE IT FURTHER RESOLVED that a suitable copy of this resolution be tendered to the Vazquez family and that it also be spread upon the proceedings of this honorable body.

CONSENT CALENDAR #3

Submitting a Proposed Resolution sponsored by

JEFFREY R. TOBOLSKI, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, and LARRY SUFFREDIN, County Commissioners

IN MEMORY OF JOHN SABAN

WHEREAS, Almighty God, in His infinite wisdom, has called a kind and deeply beloved man, John Saban, from our midst; and

WHEREAS, John Saban, born on December 19, 1928 in the Village of McCook, was a Marine Veteran, McCook Police Officer, and owner of Saban's Restaurant since 1962; and

WHEREAS, John Saban was the beloved husband of Gerry; loving father of Susan (John) Angster, Sheila Kennedy, Sharon (Dan) Daughtry, John (Gayle), Nick, Michael (Camilla), and Joseph; grandfather to James, Sarah, Steven, Jennifer, Jessica, Hannah, Zachary, Kelsey, Elizabeth, Jacob, Samantha, Francesca; great-grandfather to Quinn; beloved brother of Joseph, the late Lou, Michael and sister Kay; and uncle to many nieces and nephews; and

WHEREAS, John Saban was a graduate of Lyons Township High School and St. Xavier University in Ohio where he played college football, including in the 1950 Salad Bowl (now Fiesta Bowl); and

WHEREAS, John Saban had a tryout with the Chicago Bears and was drafted by the Cleveland Browns and is from a long line of football legends including Lou Saban, Coach of the Buffalo Bills and Denver Broncos, and Nick Saban, Coach of the University of Alabama; and

WHEREAS, John Saban's visitation was Sunday January 6, 2013 from 3:00 p.m. to 9:00 p.m. at Hallowell & James Funeral Home in Countryside, Illinois where he was honored and remembered by many family and friends; and

WHEREAS, all who knew him will attest that John Saban was a good man, respected by his many friends and neighbors, dearly loved by his family; and remembered for the fond memories created at his restaurant; and now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board offers its deepest condolences to the family of John Saban, and joins them in sorrow in this time of loss; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of John Saban, that his memory may be so honored and forever cherished.

CONSENT CALENDAR #4

Submitting a Proposed Resolution sponsored by

JEFFREY R. TOBOLSKI, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, and LARRY SUFFREDIN, County Commissioners

A RESOLUTION HONORING FRANK AND MONICA PILCH ON THEIR 50TH WEDDING ANNIVERSARY

WHEREAS, Frank Pilch and Monica Switalski were married on August 17, 1963 at St. Blasé Church in Summit; and

WHEREAS, Frank and Monica Pilch met while at a party hosted by mutual friends; and

WHEREAS, Frank and Monica Pilch have lived in McCook for over four decades and raised their family there; and

WHEREAS, Frank and Monica have three children, Phillip, Michael, and Renee, three children-in-law, Marycarol, Heather, and Eric; and are now the proud grandparents of six grandchildren, Carolann, Conner, Hannah, Hayden, Brooks, and Sophia; and

WHEREAS, Frank is an avid White Sox fan and Monica is a fervent Cubs fan, causing a heated rivalry over the years; and

WHEREAS, Frank and Monica have a passion for travel and have been on cruises to Alaska, Hawaii, Australia, New Zealand, France, Ireland and hopefully many more wonderful places; and

WHEREAS, August 17, 2013 marks the 50th anniversary of Frank and Monica's wedding; and therefore

BE IT RESOLVED that the Board of Commissioners of Cook County hereby congratulates Frank and Monica Pilch on their special anniversary and congratulates them for serving as an example of true love, devotion, and family values.

BE IT FURTHER RESOLVED that a suitable copy of this resolution be tendered to Frank and Monica Pilch and that it also be spread upon the proceedings of this honorable body.

CONSENT CALENDAR #5

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, and DEBORAH SIMS, County Commissioner

Co-Sponsored by

JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELICABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY SCHNEIDER, PETER N. SLIVESTRI, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

WHEREAS, Kids Off The Block (KOB), a non-profit organization founded by Ms. Diane Latiker in September, 2003, will celebrate its 10th anniversary on July 12, 2013 and July 13, 2013; and

WHEREAS, KOB works with at-risk youth from the Pullman and Roseland community area of Chicago: and

WHEREAS, the youths with whom KOB works with have either dropped out of high school or never have enrolled in high school; these youth comprise approximately 76% of the total youths of the Pullman Community; and

WHEREAS, the community in which these youths live has a 43.1% unemployment rate; and

WHEREAS, many of these youths turn to gangs for safety, structure and a sense of belonging; and

WHEREAS, KOB attempts to intercept these youths and provide a safe haven for them and help them to concentrate on positive outlets that will lead to positive futures; and

WHEREAS, participants are encouraged to assess their current situation and identify skills and acknowledge base needed to achieve the goals they have targeted; and

WHEREAS, KOB works to teach its participants the following: health knowledge; personal and social skills; reasoning ability and creative skills; vocational skills and knowledge of citizenship and civic wisdom; and

WHEREAS, participants are actively involved in all the operation of KOB; and

WHEREAS, KOB, by virtue of its density and variety, helps at-risk youths to leave the streets, and provides a safe and caring environment; and

WHEREAS, to date 550 youths have been served in this program and, additionally, 1200 youths have been involved during an in-school and “LUNCH-DJ” programs; and

WHEREAS, KOB has trained a core group of 87 peer mentors, all of whom are on-track to achieve academically; and

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate Diane Latiker, Founder and Kids Off The Block on their 10th year Anniversary of assisting at-risk youth in the Pullman and Roseland community in continuing to achieve academic success.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Diane Latiker, in recognition of the 10th year anniversary of Kids Off The Block, and that its text also be spread upon the official proceeding of this Honorable body.

CONSENT CALENDAR #6

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, and DEBORAH SIMS, County Commissioner

WHEREAS, on Friday, July 12, 2013 the Fernwood United Methodist Church faith community will be celebrating Reverend Dr. Albert R. Sampson’s upcoming retirement; and

WHEREAS, Reverend Dr. Sampson’s faith dispensations have helped countless many in their individual faith journeys; and

WHEREAS, Reverend Dr. Sampson is to be applauded for his steadfast commitment to uplifting lives and serving the needs of families and individuals throughout Chicago; and

WHEREAS, Reverend Dr. Sampson is an inspirational motivational speaker as well as a respected leader in the larger faith community; and

WHEREAS, in 1966, Reverend Dr. Sampson was ordained by Reverend Dr. Martin Luther King, Jr. at Ebenezer Baptist Church in Atlanta, Georgia; and

WHEREAS, Reverend Dr. Sampson was inducted into Morehouse College’s Martin Luther King, Jr. International Chapel Board of Preachers, Sponsors and Collegium Scholars; and

WHEREAS, Reverend Dr. Sampson is President of the National Black Farmers Harvest and Business Trade Cooperative and serves on numerous Boards and organizations that stress the economic development of the black community; he served as a scholar consultant for the Black Heritage Bible and spearheaded the Black Farmers concept; and

WHEREAS, under Reverend Dr. Sampson's leadership, Fernwood United Methodist Church has served as a beacon in the Chicago community, with a broad array of services, including computer classes, senior programs, energy assistance and youth enrichment services; it is a small church committed to service, character and leadership; and

WHEREAS, the faith community of Fernwood United Methodist Church is truly privileged and favored by God to have had as their Pastor Reverend Dr. Albert R. Sampson for the past thirty-eight years.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, on behalf of the residents of Cook County, does hereby recognize Reverend Dr. Albert R. Sampson for his important and commendable work on behalf of our County and does wish him a fulfilling retirement and every continued success in his future endeavors, and may a copy of this resolution be tendered herewith.

CONSENT CALENDAR #7

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

IN HONOR OF STEVEN CARR'S RETIREMENT

WHEREAS, Steven Carr began his firefighter career as a cadet at the young age of 15 with the Palos Fire Protection District; and

WHEREAS, Steven Carr has spent his entire career of 43 years working in his hometown in one of the most noble professions: firefighting; and

WHEREAS, in 1980, Steven Carr, while still a member of the Palos Fire Department, added the job of running the paramedic department at the Burbank Fire Department; and

WHEREAS, Steven Carr was hired by the Palos Fire Protection District as a full-time firefighter in 1983 and would later be appointed Chief of the Palos Fire Protection District in 1991 which he would serve with distinction for the next 22 years; and

WHEREAS, under his leadership as Chief, the Palos Fire Protection District modernized in a host of areas including equipment, technology, safety for firefighters and emergency coordination; and

WHEREAS, Steven Carr was not only a devoted firefighter but also a devoted husband to wife Julie and devoted father to their two children, daughter Jaclyn and son Steven; and

WHEREAS, Steven Carr has chosen to enter a new and exciting phase of his life, a well-deserved retirement in order to spend more time with his family; and

NOW, THEREFORE, BE IT RESOLVED that Cook County President Toni Preckwinckle, Commissioners Elizabeth “Liz” Doody Gorman and the entire Board of Commissioners commend Steven Carr for his years of service and wish him a long and healthy retirement; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable body and that a copy also be tendered to Steven Carr as a token of our esteem and best wishes in his future endeavors.

CONSENT CALENDAR #8

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and JEFFREY R. TOBOLSKI, County Commissioners

CONGRATULATING DENNIS MARINO ON HIS RETIREMENT

WHEREAS, Dennis Marino, City of Evanston Planning Division Manager, is retiring on June 28, 2013; and

WHEREAS, Dennis has served the City of Evanston for over 23 years in a variety of capacities; and

WHEREAS, as Planning Division Manager, Dennis was responsible for the day to day functioning of the Planning Division, including Evanston downtown planning and development, neighborhood revitalization, economic development, housing development, industrial retention, consolidated planning and the Neighborhood Stabilization Program; and

WHEREAS, as Planning Division Manager, Dennis coordinated Cook County Services with the City of Evanston; and

WHEREAS, Dennis also provided staff support for the Plan Commission, the Housing and Community Development Act Committee, the Housing Committee, the Zoning Committee of the Plan Commission and the Zoning Board of Appeals; and

WHEREAS, Dennis’ many responsibilities also included electric service franchise negotiations, the monitoring of electric service reliability and staffing the Energy Commission and the Technical Review Group; and

WHEREAS, Dennis also served as the Assistant Director of the Community Development Department; and

WHEREAS, before working as Planning Division manager, Dennis served as the Economic Development Planner for the City of Evanston; and

WHEREAS, Dennis helped to steer city through many contentious issues such as the Sherman Plaza redevelopment, the Fountain Square tower, Siena Court, the Reconstruction of the Mather Home and a host of other issues; and

WHEREAS, prior to working for the City, Dennis was President of the Woodstock Institute and the Director of Economic Development and Job Training for the Hull House Association; and

WHEREAS, Dennis received his Masters of Urban Planning and Policy from the University of Illinois – Chicago and his Bachelors of Arts from Saint Joseph’s University in Philadelphia, Pennsylvania; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, does hereby offer its congratulations to and appreciation of Dennis Marino on the occasion of his retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Dennis Marino in recognition of his retirement.

CONSENT CALENDAR #9

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI and JEFFREY R. TOBOLSKI, County Commissioner

WHEREAS, Almighty God in His infinite wisdom has called Giovanni Donancricchia from our midst; and

WHEREAS, Giovanni Donancricchia, 64, of the 2700 block of Budd Street in River Grove, immigrated into the United States from Palermo; and

WHEREAS, Giovanni Donancricchia was the owner of Albano’s Pizzeria in Cicero and was in the restaurant business for 25 years; and

WHEREAS, Giovanni Donancricchia was shot and killed during a burglary attempt at his business in Cicero; and

WHEREAS, Giovanni Donancricchia’s wife of 42 years, Angela, worked at the restaurant and was spared, thanks to Giovanni’s bravery; and

WHEREAS, Giovanni Donancricchia is the father of Benedetta, Saverio, and Maria and is the fond grandfather of six and brother of seven; and

WHEREAS, Giovanni Donancricchia and his restaurant were featured on the Travel Channel’s “Chowdown Countdown” and on “Chicago’s Best,” on WGN-TV; and

WHEREAS, Giovanni Donancricchia was known for his giant pizza puff and was also known for providing pizza slices on good faith credit; and

WHEREAS, Giovanni Donancricchia will be remembered for his love of family and love of his customers as well as for his final act of unselfishness.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County offer their deepest condolences and most heartfelt sympathy to the family and many friends of Giovanni Donancricchia and join them in sorrow at this time of loss; and may a suitable copy of this text be tendered to the family of Giovanni Donancricchia, that his memory may be so honored and ever cherished.

CONSENT CALENDAR #10

Submitting a Proposed Resolution sponsored by

EDWIN REYES, County Commissioner

HONORING ECUADOR INDEPENDENCE DAY

WHEREAS, on August 10, 1809, Ecuador was the first country in Latin America to claim Independence; and

WHEREAS, the Colonia de Cotopaxi and the Ecuadorian Community of Chicago will be celebrating the 204th anniversary in observance of the First Cry of Independence in Latin America; and

WHEREAS, those who fought for an end to foreign domination in Ecuador merit special honor, for their long and difficult struggle which began with the establishment of self-government in Quito on this day in 1809 resulted in victory in May 24, 1822; and

WHEREAS, the Ecuadorian community in Chicago make a rich and significant contribution to the strength of this County and city, devoting their talents, traditions and viewpoints to our collective good; and

WHEREAS, as a four generation immigrant who proudly calls the Cook County and the City of Chicago home. The Ecuadorian community is appreciated for the contributions of the various ethnicities that comprise Cook County's diverse communities; and

WHEREAS, we wish the Ecuadorian community continuing success to enhance the cultural richness that makes Illinois the gem of the Midwest; and

WHEREAS, we commend the Colonia de Cotopaxi and Jorge Burbano Executive Director for highlighting the importance of the First Cry of Independence.

NOW, THEREFORE, BE IT PROCLAIMED, that the President and Cook County Board of Commissioners on behalf of the citizens of Cook County, do hereby proclaim Saturday, August 10, 2013 to be "Ecuador Independence Day" in all of Cook County.

CONSENT CALENDAR #11

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, DEBORAH SIMS, and STANLEY MOORE, County Commissioners

Co-Sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE, LARRY SUFFREDIN, and JEFFREY R. TOBOLSKI, County Commissioners

IN MEMORY OF MARION BECK

WHEREAS, Almighty God in his infinite wisdom has called Marion Beck from our midst; and

WHEREAS, Marion Beck was the third of five children born to Mary and William Russell in Chicago; the family moved to Robbins when Marion was 11; she was a graduate of St. Benedict Grammar School and Mother of Sorrows High School; Ms. Beck had a great love of learning and furthered her education at South Suburban College in South Holland; and

WHEREAS, Marion Beck was married to Wilbert Beck, her soul mate, for 45 years and they made their home in Harvey where they raised their son Wilbert Beck II; and

WHEREAS, Marion Beck was an active and dedicated member of St. Peter Claver Catholic Church in Robbins where she served on many boards and committees through the years; an excellent cook, she single handedly catered the dinner for the church’s annual fund raiser, the “Draw Down”, held at their sister church St. Benedict, in Blue Island, for twenty years; and

WHEREAS, Marion Beck became known for her extraordinary culinary skills and the holiday feasts she lovingly prepared; her peach cobbler, banana pudding, sweet potato pies, and cakes are legendary; and

WHEREAS, Marion Beck possessed exceptional leadership skills and boundless energy which led to her career in public service; she served on the Harvey Library Board since 1999 where she held positions as President and Vice President, was a member of the League of Women Voters, served as the Service Bureau Administrator for the Harvey Police Department, was the Chief Clerk for the Cook County Board of Review, and served as a trustee for Thornton Township elected to her third term this past June; and

WHEREAS, Marion Beck had an infectious laugh, warm smile and loved the holidays, cooking, and entertaining but most of all she loved people and showed great compassion for those sick or in need by preparing and delivering meals to them; and

WHEREAS, Marion Beck left a legacy of deep devotion and unswerving commitment to her faith, her family, her friends and her community and leaves to cherish her memory her loving husband William Beck; her son Wilbert Beck II (Nina); two grandchildren, Nhea and Jacobi; her loving mother Mary Russell; sister Phyllis Thompson; brother Leonard (Shirley) Russell; sister-in-law Faye Beck, Margaret (Daniel) Allen, and Wanda (Gregory) Guy; brothers-in-law Oliver and Rodney Beck; best friend Cherry

Crudup (James); nephews Roderick and Anthony Binion; niece Crystal Russell, and many other aunts, uncles, nieces, nephews, great nieces, great nephews, cousins and friends who will miss her dearly.

NOW THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County offer their deepest condolences and most heartfelt sympathy to the family and many friends of Marion Beck, and joins them in sorrow at this time of loss; and may a suitable copy of this Resolution be tendered to the family of Marion Beck, that her memory may be so honored and ever cherished.

CONSENT CALENDAR #12

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, DEBORAH SIMS, and STANLEY MOORE, County Commissioners

Co-Sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE, LARRY SUFFREDIN, and JEFFREY R. TOBOLSKI, County Commissioners

HONORING ROBERT J. FOGEL UPON HIS RETIREMENT FROM THE NATIONAL ASSOCIATION OF COUNTIES

WHEREAS, Robert J. Fogel will retire in September after a long and distinguished career as the Senior Legislative Director for the National Association of Counties (NACo) where he served for 28 years and throughout his tenure worked tirelessly to advance initiatives for the betterment of our Counties and ultimately society; and

WHEREAS, Robert J. Fogel graduated with honors from the University of Wisconsin and received a Master’s in Social Work from the University of Michigan; he started his career as a VISTA Volunteer in Wayne County, New York in 1968 providing services to a community of migrant farm workers and rural poor, working with local and state agencies to upgrade and better coordinate existing services and programs; and

WHEREAS, Robert J. Fogel worked at the local government level for a number of years in the early 1970s with the City of Detroit’s mayor’s office and city council in a legislative capacity; and

WHEREAS, Robert J. Fogel went on to serve as the director of the City of Philadelphia’s Washington, D.C. office and worked in the United States Congress for Senator Carl Levin of Michigan and Representative Bill Green of New York; and

WHEREAS, a man of boundless energy, Robert J. Fogel joined NACo in 1985 where he covered telecommunications issues and staffed the Large Urban County Caucus; Mr. Fogel directed all policy development and lobbying for NACo in the areas of transportation and infrastructure and was involved in five surface transportation reauthorization bills; and

WHEREAS, Robert J. Fogel plans to enjoy his retirement by spending more time with his wife Betti, his children Ben and Anna, and his longtime friends, and looks forward to a good deal of travel and some time for relaxation; and

WHEREAS, Robert J. Fogel's career is marked with a sincere and fervent commitment of public service to the communities and Counties of this great Nation and the admiration and respect of his countless peers, colleagues, and elected officials across the Country who call him friend.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby congratulate Robert J. Fogel upon his retirement and wish him many more years of good health, happiness and success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Robert J. Fogel in recognition of his good works and the high esteem in which he is regarded by the President and Members of the Cook County Board and let it also be spread upon the official proceedings of this honorable body.

CONSENT CALENDAR #13

Submitting a Proposed Resolution sponsored by

EDWIN REYES, County Commissioner

HONORING ECUADOR INDEPENDENCE DAY

WHEREAS, on August 10, 1809, Ecuador was the first country in Latin America to claim Independence; and

WHEREAS, the Honorable Consulate of Ecuador and the Ecuadorian Community of Chicago will be celebrating the 204th anniversary in observance of the First Cry of Independence in Latin America; and

WHEREAS, those who fought for an end to foreign domination in Ecuador merit special honor, for their long and difficult struggle which began with the establishment of self-government in Quito on this day in 1809 resulted in victory in May 24, 1822; and

WHEREAS, the Ecuadorian community in Chicago make a rich and significant contribution to the strength of this County and city, devoting their talents, traditions and viewpoints to our collective good; and

WHEREAS, as a four generation immigrant who proudly calls the Cook County and the City of Chicago home. The Ecuadorian community is appreciated for the contributions of the various ethnicities that comprise Cook County's diverse communities; and

WHEREAS, we wish the Ecuadorian community continuing success to enhance the cultural richness that makes Illinois the gem of the Midwest; and

WHEREAS, we commend the Honorable Luis Alberto Revelo, Consul of Ecuador in Chicago, for highlighting the importance of the First Cry of Independence.

NOW, THEREFORE, BE IT PROCLAIMED, that the President and Cook County Board of Commissioners on behalf of the citizens of Cook County, do hereby proclaim Saturday, August 10, 2013 to be "Ecuador Independence Day" in all of Cook County.

CONSENT CALENDAR #14

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, County Commissioner

WHEREAS Almighty God in His infinite wisdom has called The Honorable Beverly J. Fawell from our midst, and

WHEREAS Beverly J. Fawell was the loving mother of Jeff (Blanche), Judy, Scott (Andrea), the late Steve Fawell, and

WHEREAS Beverly J. Fawell was the devoted grandmother of Dan, Tim, Joe, Katie, Jon, Michael and Nikki, and

WHEREAS Beverly J. Fawell was the great grandmother of Liz, Mike, Emma, and Steven, and

WHEREAS Beverly J. Fawell served the people of Illinois for many years with distinction as their elected representative in the Illinois State Senate, and

WHEREAS Beverly J. Fawell was known and admired in the State Capitol for her cordial demeanor and gracious manner, and

WHEREAS all who knew her will attest that Beverly J. Fawell was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Beverly J. Fawell, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Beverly J. Fawell, that her memory may be so honored and ever cherished.

CONSENT CALENDAR #15

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, County Commissioner

WHEREAS Almighty God in His infinite wisdom has called Charles "Charlie" Cosentino from our midst, and

WHEREAS Charles Cosentino was the beloved husband of the late Laura (nee Lewis) Cosentino, and

WHEREAS Charles Cosentino was the dear father of Marian (Donald) Strok, Laura (late Joseph) Frigoletti, and Rita (Richard) Sparks, and

WHEREAS Charles Cosentino was the loving grandfather of Michael (Denilae), Sara (Tim), Richard, Kevin, and

WHEREAS Charles Cosentino was the great-grandfather of Dominic, and

WHEREAS Charles Cosentino was the fond brother of Josephine Dismore and the late Lawrence, Ida (late Ben) Ferenzi, James (late Rose), Sam, Ella (late Joe) Munizzo, and Mary (late Bill) Spero, and

WHEREAS Charles Cosentino was the fond uncle of many nieces and nephews, and

WHEREAS Charles Cosentino was a member of Santa Maria Incornata Club, Santa Lucia Holy Name Society, O.N.I.A.C., and American Legion Post 1005, and

WHEREAS Charles Cosentino bravely answered the call of his country to defend the cause of freedom during the Second World War, and

WHEREAS all who knew him will attest that Charles Cosentino was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Charles Cosentino, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Charles Cosentino, that his memory may be so honored and ever cherished.

CONSENT CALENDAR #16

Submitting a Proposed Resolution sponsored by

STANLEY MOORE, County Commissioner

RECOGNIZING THE ACHIEVEMENTS OF TAE KWON DO GRAND MASTER LUCIANO MEDINA

WHEREAS, Luciano Medina is a 7th Dan Black Belt in tae kwon do and is respected as Grand Master Luciano Medina; and

WHEREAS, Master Medina is married to Maria De Los Angeles Medina, is the father of Nedra Noemi Medina and Christian Luciano Medina and grandfather to Marinuvia Navarro; and

WHEREAS, Shortly after arriving in the United States, in 1978, at the age of 15, Master Medina started tae kwon do with Master Dae Sup Ahn; and

WHEREAS, Master Medina continued tae kwon do with Master Man Kon Kim and, in 1982, when Master Kim was in the process of retiring, he trusted Grand Master Medina with running Champion Tae Kwon Do Institute on the corner of 89th and Commercial; and

WHEREAS, while teaching the Korean art of tae kwon do to children, teens and adults, Master Medina has contributed over 30 years to the Southeast Side community by offering an after school activity for countless students and both the positive environment at Champion Tae Kwon Do and discipline sport has created young leaders in the community; and

WHEREAS, Master Medina's international contributions have been noticed by the Kukkiwon in South Korea as he was appointed Kukkiwon Advisory Committeeman in 2008 and his visits to tae kwon do's homeland are yearly and his meetings with high level Korean Masters are always educational; and

WHEREAS, Master Medina's students have included USA Tae Kwon Do (USAT) team members, national champions, Pan American Games medalists, and Olympic Team members; and

WHEREAS, Master Medina has received countless recognitions and awards including: being the Illinois Tae Kwon Do State Association President since 2005; receiving an award from the World Tae Kwon Do Federation President in 2005; being awarded Development Coach of the year by the United State Olympic Committee in 2010; being an Amateur Athletic Union National Team Coach since 2011; being appointed Coach Director for USAT in 2012; and receiving a Business Leader award from the East Side Chamber of Commerce.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor Master Luciano Medina for both his achievements in tae kwon do and his work in the community.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to Grand Master Luciano Medina.

Submitting a Proposed Substitute Ordinance - Item 23

Sponsored by

TONI PRECKWINKLE, President, and JESUS G. GARCIA, JERRY BUTLER, JOHN P. DALEY, JOAN PATRICIA MURPHY, EDWIN REYES, DEBORAH SIMS, ROBERT B. STEELE, and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

PROTECTION OF MINORS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58, Offenses and Miscellaneous Provisions, Article VIII, Protection of Minors, Section Sec. 58-200 through 58-210, of the Cook County Code is hereby enacted as follows:

Sec. 58-200. Short Title.

This article shall be known as the "Protection of Minors Ordinance of Cook County, Illinois."

Sec. 58-201. Purpose.

The County Board hereby finds and determines that it is in the public policy of the County to preserve, protect and promote the health, safety and welfare of minors by protecting minors from gaining access to firearms without proper authorization or consent.

Sec. 58-202. Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

County means the County of Cook.

Firearm means any pistol, revolver, rifle, shotgun, machine gun, handgun, assault weapon or other device that fits within the definition of "firearm" contained in the Illinois Firearm Owners Identification Card Act (430 ILCS 65/1.1 et seq.) or any successor statute.

Local law enforcement agency means any political subdivision of the State or an agency of a political subdivision that exists primarily to deter and detect crime and enforce criminal laws, statutes and ordinances.

Minor means a person under the age of 21.

Sheriff means the Sheriff's Office of Cook County, Illinois.

Sec. 58-203. Applicability.

The provisions of this article shall apply to all persons in Cook County. As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this article conflicts with an ordinance of a municipality, the municipal ordinance shall prevail within its jurisdiction.

Sec. 58-204. Prohibition against the sale of firearms and ammunition to minors.

It shall be unlawful for any person, including but not limited to persons possessing a Cook County Deadly Weapons Dealer License or gun show permit, to sell or otherwise transfer any firearm or ammunition to a minor.

Sec. 58-205. Child Access Prevention.

It shall be unlawful for any person to keep or possess any firearm in his/her home if the person knows or has reason to believe that a minor is likely to gain access to the firearm, unless (1) the person is physically present in the home and the firearm is either being held by the person or is physically secured on the person's body; (2) the firearm is secured by a trigger lock or other mechanism, other than the firearm safety mechanism, designed to render a firearm temporarily inoperable; or (3) the firearm is stored unloaded in a locked container, and ammunition is stored separately.

Sec. 58-206. Violations; Penalties.

(a) Any person violating or failing to truthfully comply with any of the provisions in this Article shall be issued a notice of violation and shall be subject to a mandatory fine of \$1,000.00 for the first violation, \$1,500.00 for the second violation, and \$2,000.00 for each subsequent violation. Such fine will be issued in addition to any other fines or penalties applicable from any Federal, State or local laws or ordinances.

(b) If any fine is imposed pursuant to this section, such fine shall constitute a debt due and owing to the County. If the fine is not paid within 30 days after the expiration of the time within which judicial or administrative review of the adverse determination may be sought, or within 30 days after an action seeking review has been resolved in favor of the County, the Sheriff, Director of the Department of Revenue or the State's Attorney may seek to obtain judgment on the debt and enforce such judgment against the person fined.

(c) No person shall be punished for a violation of this Article if the minor gains access to the firearm and uses it in a lawful act of self-defense or the defense of another; or if the minor gains access to the firearm because of an unlawful entry of the premises.

Sec. 58-207. Exception for Authorized Persons.

The provisions of this Article shall not apply to sworn law enforcement officials while engaged in their official duties or members of the Armed Forces of the United States or the National Guard while engaged in their official duties.

Sec. 58-208. Enforcement; Rules and Regulations.

(a) The Sheriff is authorized to enforce the provisions of this Article.

(b) The Sheriff is authorized to adopt, promulgate and enforce rules and regulations for the implementation of this Article.

Sec. 58-209. Administrative Adjudication.

Any person issued a notice of violation pursuant to this Article may request an administrative hearing in accordance with Chapter 2, Administration, Article IX, Administrative Hearings of this Code.

Sec. 58-210. Severability.

If any subsection, paragraph, sentence or clause of this Section or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect, impair or invalidate any remaining subsection, paragraph, sentence or clause hereof or the application of this Section to any other person.